

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JUNE 17, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 17, 2008

10:00 A.M.

Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele, Suffredin - 16.

Absent: Commissioner Sims - 1.

INVOCATION

Reverend Dr. Mickarl D. Thomas, Sr., Senior Pastor, Grant Memorial A.M.E. Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 294368 through 294614 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele, Suffredin - 16.

Absent: Commissioner Sims - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated June 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2, Section 2-411 of the Cook County Code, I hereby appoint John R. Morales to the position of County Comptroller, effective immediately.

Mr. Morales has twenty-eight years experience in financial and operations administration in the public and private sector. Most recently, he has held the position of Chief Financial Officer of Stroger Hospital of Cook County. Prior to that, he served as Chief Financial Officer for the Clerk of the Circuit Court of Cook County. In the private sector he has served in several key positions, including that of Senior Auditor and Management Consultant for Ernst & Young LLP.

Mr. Morales' experience in financial and operations administration in the public and private sector will be an asset to the Cook County Bureau of Finance.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 294588). **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated June 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Sean McDermott to the Justice Willow Springs Water Commission for a term to begin immediately and expire on April 1, 2014.

I submit this communication for your approval.

Commissioner Peraica, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 294589). **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 12, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

The mission of the Suburban Cook County Regional Office of Education ("ROE") is to be at the forefront of education, serving the educational needs of Suburban Cook County residents. In cooperation with other agencies the ROE initiates, refines, and facilitates state mandates and locally initiated programs. The ROE services and provides leadership to administrators, teachers, students, parents, and the educational community of 143 school districts.

In July of 2007, faced with a deficit, the new ROE administration moved forward but soon encountered additional budgetary shortfalls. The ROE attempted to address their reduction in funding and the need for additional operational dollars through the Illinois Funds: Local Government Short-term Loan Program, however it was unsuccessful in its efforts to obtain additional funding from the State for its 2008 fiscal year.

Pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. and Article VII, Section 10 of the Constitution of the State of Illinois, the Suburban Cook County Regional Office of Education is requesting a loan in the amount of \$190,000.00 from Cook County to aid in funding ROE operations for the remainder of its 2008 fiscal year. The Suburban Cook County Regional Office of Education has committed to repaying the \$190,000.00 loan back to Cook County on or before June 30, 2009.

Authorization to execute an Intergovernmental Agreement with the Suburban Cook County Regional Office of Education and authorize the use of County resources to provide the \$190,000.00 loan is hereby requested. The loan authorized under this Intergovernmental Agreement shall be made available through funds in the 499-890 Account.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Gorman voted “no”.

AUTOMATED BOARD AGENDA PROJECT

Transmitting a Communication, dated May 15, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners
and
DAVID ORR, Cook County Clerk

President Todd H. Stroger is committed to applying technology to improve performance and create efficiency in government. The Bureau of Technology's Vision 2010 Strategic Plan sets forth the guidelines for improvements.

In keeping with this Vision, the Office of the President and the County Clerk are developing a countywide web-based Automated Board Agenda (ABA) application to be implemented in partnership with the Bureau of Technology.

The ABA tool in development will allow authorized users to create and submit automatic transmittals for inclusion on the County Board Agenda eliminating duplication of efforts and additional traffic on our email and network systems resulting in a seamless and integrated agenda creation process, with shared technology, from initiation to final product.

For this to be successful, all elected officials, bureaus and departments of Cook County government that have business before the County Board must adopt the ABA system for processing agenda items. Execution of the ABA is scheduled for the beginning of FY 2009 with the December 3, 2008 County Board Meeting.

We are requesting to present a project overview and discuss technology requirements, training and implementation at a meeting of the Committee on Information Technology & Automation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 294608). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President and MIKE QUIGLEY, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE DOMESTIC PARTNERSHIP REGISTRY ORDINANCE

WHEREAS, our society has created diverse living arrangements and an expanded concept of the family unit; and

WHEREAS, many persons today live as families in enduring, committed relationships other than legal marriages; and

WHEREAS, the County of Cook has an interest in supporting all caring, committed and responsible family units; and

WHEREAS, the County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

WHEREAS, over 5,000 companies, foundations, unions, and nonprofit organizations have domestic partnership benefit programs; and

WHEREAS, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

WHEREAS, a government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Sections 42-70 through 42-78, of the Cook County Code is hereby amended as follows:

Sec. 42-70. Short title.

This article shall be known and may be cited as the Domestic Partnership Registry Ordinance.

Sec. 42-71. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Affidavit of domestic partnership means an affidavit prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to verify that domestic partners meet the requirements of this article to become registered domestic partners. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.

Affidavit of termination means an affidavit on a form prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to effect termination of a registered domestic partnership by a registered domestic partner in accordance with this article. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.

Domestic partner refers to each person in a domestic partnership.

Domestic partnership means the relationship of two ~~unmarried~~ adults of the same sex not married, as marriage is defined under Illinois law, who meet the additional criteria set forth in this article.

Registered domestic partner refers to each person in a registered domestic partnership.

Registered domestic partnership means domestic partnerships which have been properly registered in the Office of the County Clerk by the means set forth in this article and which have not been terminated under this article.

Sec. 42-72. Domestic partnership registration.

(a) In order to register a domestic partnership, the domestic partners shall jointly execute an affidavit of domestic partnership before a notary public and file the affidavit in the Office of the County Clerk.

(b) In addition to identifying information, each person executing an affidavit of domestic partnership must declare under penalty of perjury that:

- (1) Neither domestic partner is legally married as marriage is defined under Illinois law;
- (2) Each domestic partner is 18 years of age or older;
- (3) Each domestic partner is competent to enter into a contract;
- (4) The domestic partners are not related by blood in a manner that would bar marriage in the State;
- (5) The domestic partners share a common household within the County, or one domestic partner is employed to work within the County;
- (6) The domestic partners are in a close and committed relationship of mutual financial and emotional support and intend to remain in such a relationship;
- (7) Each is the other's sole domestic partner and intends to remain each other's sole domestic partner;
- (8) Neither domestic partner was in a registered domestic partnership that has terminated by operation of law within the 30 calendar days immediately prior to the filing of the affidavit of domestic partnership; and

- (9) Each domestic partner agrees to file an affidavit of termination in accordance with this article, including written notice to the other, in the event that any of the above no longer applies.

- (c) A registered domestic partnership shall be established and effective upon the filing of a fully executed affidavit of domestic partnership with the Office of the County Clerk and payment of any required fees.

- (d) A Certificate of Domestic Partnership will be issued at the time of filing of the affidavit and payment of fees.

Sec. 42-73. Form of affidavit of domestic partnership.

All affidavits relating to the domestic partnership shall be executed on a form provided by the Office of the County Clerk. The affidavit of domestic partnership shall contain the following information and shall be in substantially the following form:

We, the undersigned, do hereby declare ourselves to be domestic partners. We are both 18 years of age or older, unmarried under Illinois law to anyone other than our domestic partners and competent to enter into a contract. We are not related by blood in a manner that would bar marriage under the laws of the State. We share a common household. We are in a close and committed relationship of mutual financial and emotional support and intend to remain in the relationship. We are each other's sole domestic partner, have no other domestic partner and intend to remain each other's sole domestic partner. Neither of us has terminated another registered domestic partnership within the last thirty calendar days. Each of us agrees to file a termination statement in the event that the domestic partnership is terminated.

Sec. 42-74. Amendment of affidavit of domestic partnership.

Either domestic partner may, on a form provided by the County Clerk, amend an affidavit of domestic partnership filed with the Office of the County Clerk at any time to reflect a change in the information previously provided to the County Clerk.

Sec. 42-75. Termination of registered domestic partnership.

- (a) Either or both registered domestic partners may terminate a registered domestic partnership by filing in the Office of the County Clerk a notarized affidavit of termination declaring under penalty of perjury, that the domestic partnership is terminated, and if only one of the registered domestic partners executes the affidavit of termination, that such partner has sent written notice that such partner is terminating the registered domestic partnership to the other registered domestic partner at the other partner's last known address, by means of registered mail, return receipt requested.

- (b) A registered domestic partnership shall terminate by operation of law:

- (1) Immediately upon either of the registered domestic partners marrying anyone other than their domestic partner;
- (2) If the provision of Subsection (b)(1) of this section does not apply, then 30 calendar days after the earliest date that one or both registered domestic partners has filed an executed affidavit of termination; or
- (3) Either of the registered domestic partners has died.

(c) The affidavit of domestic partnership, certificate of domestic partnership and affidavit of termination forms will reflect the information in this article as to when registered domestic partnerships commence and terminate by operation of law.

(d) An affidavit of termination may be rescinded by a registered domestic partner until the time that termination would otherwise take effect. Nothing in this article prevents former registered domestic partners from filing a new affidavit of domestic partnership if they satisfy the requirements of this article.

Sec. 42-76. Fees.

(a) *Affidavit of domestic partnership.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for receiving and filing an affidavit of domestic partnership.

(b) *Amendment of affidavit of domestic partnership.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for receiving and filing an amendment of affidavit of domestic partnership.

(c) *Affidavit of termination of registered domestic partnership.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for receiving and filing an affidavit of termination of registered domestic partnership.

(d) *Certified copies of documents filed.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for copies of documents filed under this article. Upon payment of the aforesaid fee, the individual(s) shall receive two certified copies of the applicable document.

Sec. 42-77. Obligations of new domestic partners.

(a) When a domestic partnership has ended, each of the partners to the domestic partnership shall jointly or separately file an affidavit of termination within 30 days with the Office of the County Clerk.

(b) All registered domestic partners shall, within 30 days of any change in that status, give notice to any party who, in order to qualify the domestic partner for a benefit or right, relied upon or was given a copy of the affidavit of domestic partnership.

Sec. 42-78. Records.

(a) The County Clerk shall maintain a log of registrations, amendments, certificates, and terminations of domestic partnerships by name of each individual and date of filing in a format designed to facilitate access to such statements. The log shall be a public record pursuant to the State Freedom of Information Act (5 ILCS 140/1 et seq.). The County Clerk shall treat any other information of a personally identifying nature relating to any individual as a matter of personal privacy exempt from disclosure under the State Freedom of Information Act (5 ILCS 140/1 et seq.).

(b) Nothing herein shall be construed to prohibit the publication of statistics pertaining to domestic partnerships that have been registered with the Office of the County Clerk.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Human Relations. (Comm. No. 294613). **The motion carried unanimously.**

ORDINANCE

08-O-38

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

An Ordinance providing for the issuance of one or more series of Sales Tax Anticipation Notes of the County of Cook, Illinois.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended (collectively, the “Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of obligations without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the Corporate Authorities have heretofore and it is hereby expressly determined that it is desirable and in the public interest of the County to increase the working cash fund of the County, in order to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for the corporate purposes of the County (such increase in the working cash fund being the “2008 Cash Management Project”); and

WHEREAS, the Corporate Authorities have heretofore and it is hereby expressly determined that effective July 1, 2008, the distributions to the County by the State of Illinois (the "State") of generally applicable sales taxes imposed by the County pursuant to the Home Rule County Retailers' Occupation Tax Act, as amended, the Home Rule County Service Occupation Tax Act, as amended, and the Home Rule County Use Tax Act, as amended (collectively, the "Home Rule Sales Taxes"), are expected to increase over the amount of Home Rule Sales Taxes previously distributed to the County; and

WHEREAS, the Corporate Authorities have heretofore and it is hereby expressly determined that such increased distributions of Home Rule Sales Taxes will enable the County better to provide for its ongoing corporate expenditures, including the 2008 Cash Management Project; and

WHEREAS, distributions of Home Rule Sales Taxes are generally made by the State to the County quarterly in arrears; and

WHEREAS, accordingly the Corporate Authorities have heretofore and it is hereby expressly determined that it is desirable and necessary and in the best interests of the County that the County borrow from time to time in anticipation of the distribution by the State to the County of such increased Home Rule Sales Taxes in order to implement the 2008 Cash Management Project; and

WHEREAS, to that end, on the 29th day of February, 2008, the Corporate Authorities adopted Resolution Number 08-R-77, stating their intent to issue one or more notes in anticipation of the distribution by the State to the County of such increased Home Rule Sales Taxes for the purpose of enabling the County to implement the 2008 Cash Management Project; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that it is necessary and in the best interests of the County that the County borrow at this time in order to implement the 2008 Cash Management Project and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of sales tax anticipation notes (collectively, the "Notes") of the County as hereinafter authorized, provided that the aggregate principal amount of the Notes issued shall not exceed the amount of \$150,000,000:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

SECTION 1. DEFINITIONS.

The following words and terms used in this ordinance shall have the following meanings unless the context or use indicates another or different meaning:

"Accounting" is defined in Section 9 hereof.

"Act" means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended, and the other Omnibus Bond Acts, as amended.

“Agency Obligation” means obligations issued or guaranteed by any of the following agencies, provided that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

“Authorized Denomination” means (i) for Current Interest Notes, \$5,000 or any integral multiple thereof, (ii) for Capital Appreciation Notes, Original Principal Amounts of such Capital Appreciation Notes or any integral multiple thereof, and (iii) for Variable Rate Notes, the amounts as provided in an Indenture executed by the County in connection therewith.

“Bond Counsel” means Chapman and Cutler LLP, Chicago, Illinois.

“Book Entry Form” means the form of the Notes as fully registered and available in physical form only to the Depository.

“Capital Appreciation Notes” means Notes payable in one payment on only one fixed date.

“Chief Financial Officer” means the Chief Financial Officer of the County.

“Code” means the Internal Revenue Code of 1986, as amended.

“Commitment” means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Notes and (ii) any separate insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to the Notes.

“Compound Accreted Value” means, for any Capital Appreciation Note, on any date of determination, an amount equal to the Original Principal Amount of such Note (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Note.

“Convertible CANs” means Notes issued initially as Capital Appreciation Notes containing provisions for the conversion of the Compound Accreted Value of such Notes into Current Interest Notes at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

“Corporate Authorities” means the Board of Commissioners of the County.

“County” means The County of Cook, Illinois, and its successors and assigns.

“County Clerk” means the County Clerk of the County.

“County Collector” means the County Treasurer, acting ex-officio as the Collector for the County.

“Credit Facility” means any letter of credit, bank bond purchase agreement, revolving credit agreement, surety bond, bond insurance policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Notes supported by such Credit Facility), and interest on Notes, delivered to and received by the Trustee.

“Current Debt Service Requirement” means, upon any Accounting, the sum of the amounts of Principal Requirements and Interest Requirements with respect to Outstanding Notes for the then current Note Year. For purposes of this definition, any Note Order may provide that the Current Debt Service Requirement (i) includes Principal Requirements or Interest Requirements for more than one Note Year or for a fractional amount of any Note Year or (ii) includes a fractional amount of Principal Requirements or Interest Requirements for the current Note Year, even if such fractional amount is less than all of the Principal Requirements or Interest Requirements for any Series of Notes for such Note Year or (iii) is to be calculated by reference to calendar year rather than Note Year if deemed appropriate by the Trustee or required by said Note Order.

“Current Interest Notes” means Notes bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

“Defeasance Obligation” means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

“Depository” means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

“Designated Officer” means the President, Chief Financial Officer, Comptroller or any other officer or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

“Federal Obligation” means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

“Final Maturity” means the last Stated Maturity of interest on or principal of a Note.

“Indenture” means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Notes.

“Insurer” means any recognized issuer of a municipal bond insurance policy insuring one or more Series of Notes as selected by the Chief Financial Officer and so designated in a Note Order.

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“Interest Requirement” means, for any Series of Notes and for any Note Year, the aggregate amount of interest payable on such Series of Notes during such Note Year, provided, however, that interest accruing but not payable during such Note Year on any Notes issued as Capital Appreciation Notes shall not be included in such aggregate amount.

“Note Fund” means the account of that name established and further described in Section 9 of this Ordinance.

“Note Order” means each written Note Order and Notification of Sale signed by the Designated Officers and setting forth certain details of the Notes as hereinafter provided.

“Note Register” means the books for the registration and transfer of the Notes to be kept by the Trustee on behalf of the County.

“Notes” means the sales tax anticipation notes authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Note Orders. Any reference in this Ordinance to “Series 2008A Notes,” “Series 2008B Notes,” and so on shall mean one of such series of Notes as so designated.

“Maturity Amount” means, for Capital Appreciation Notes, Compound Accreted Value at maturity.

“Note Moneys” means the Sales Taxes, any accrued interest received upon the sale of the Notes and deposited into the Note Fund, and investment earnings on deposit in the Note Fund.

“Note Year” means that 12 calendar month period so identified and defined in a Note Order.

“Ordinance” means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

“Outstanding Notes” means Notes which are outstanding and unpaid; provided, however, such term shall not include Notes (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County pursuant to Section 20 of this Ordinance.

“Principal Requirement” means, for any Series of Notes and for any Note Year, the principal amount, including Compound Accreted Value, of such Series of Notes having a Stated Maturity during such Note Year.

“Project Fund” means the Working Cash Fund of the County expressly continued and further described in Section 12 of this Ordinance.

“Project” means the 2008 Cash Management Project described in the preambles hereto.

“Purchase Price” means the price paid by a Purchaser for the Notes as provided in a Note Order.

“Purchaser” mean the initial purchasers of a Series of Notes as provided in a relevant Note Order.

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“Qualified Investments” means any lawful investment for County funds, provided, however, that “Qualified Investments” may be limited as provided in a Note Order.

“Regular Record Date” means, for any Current Interest Notes or Capital Appreciation Notes, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Notes on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and, for Variable Rate Notes, has the meaning set forth in a relevant Indenture.

“Representations Letter” means such letter to or agreement, by and among the County, the Trustee and the Depository as shall be necessary to effectuate a book-entry system for the Notes, and includes the Blanket Letter of Representations previously executed by the County and the Depository.

“Sales Taxes” means distributions by the State to the County of generally applicable sales taxes imposed pursuant to the Retailers’ Occupation Tax Act, as amended, the Service Occupation Tax Act, as amended, the Use Tax Act, as amended, the Service Use Tax Act, as amended, the Home Rule County Retailers’ Occupation Tax Act, as amended, the Home Rule County Service Occupation Tax Act, as amended, and the Home Rule County Use Tax Act, as amended, or any substitute or successor taxes as may be imposed by the State or the County in lieu thereof.

“Series” means any series of Notes so designated by a Note Order.

“State” means the State of Illinois.

“Stated Maturity” means with respect to any Note or any interest thereon the date specified in such Note as the fixed date on which the principal of such Note or such interest is due and payable, whether by maturity, redemption or otherwise.

“Tax Exempt” means, with respect to the Notes, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations.

“Trustee” means that certain entity so identified in a Note Order as note registrar, paying agent and trustee, and successors and assigns.

“Variable Rate Notes” means Notes which are issued at rates subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for herein.

“Yield to Maturity” means, for any Capital Appreciation Note, the approximate yield to maturity borne by such Note.

SECTION 2. FINDINGS.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for the 2008 Cash Management Project and pay all necessary costs thereof, pay all related costs and expenses incidental thereto, and borrow money and issue the Notes for such purposes. It is hereby found and determined that such borrowing of money is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference.

SECTION 3. NOTE DETAILS.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$150,000,000 plus an amount equal to the amount of any original issue discount used in the marketing of the Notes for the purposes aforesaid; one or more Series of Notes shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more Series, all as may be determined by the Chief Financial Officer, and shall be designated substantially as "Sales Tax Anticipation [Variable Rate Demand] Notes, Series 200__," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Notes to reflect the purpose of the issue, the order of sale of the Notes, whether the Notes are Current Interest Notes, Variable Rate Notes, Capital Appreciation Notes or Convertible CANs, and any other authorized features of the Notes determined by the Chief Financial Officer as desirable to be reflected in the title of the Notes being issued and sold. Any Notes issued as Current Interest Notes shall be dated as of July 1, 2008, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Note Order (any such date being a "Dated Date"). Any Notes issued as Capital Appreciation Notes shall be dated the date of issuance thereof (and such date being a "Dated Date"). Any Notes issued as Variable Rate Notes shall be dated such date not earlier than July 1, 2008, and not later than the date of issuance thereof as shall be provided in the Indenture (any such date being a "Dated Date"). All Notes shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Note Order (but no single Note shall represent installments of principal or Compound Accreted Value maturing on more than one date), shall be numbered 1 and upward within each Series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date or dates as may be provided in the relevant Note Order) of the years as provided in the relevant Note Order, subject to the limitations set forth below.

All or any portion of the Notes may be issued as Current Interest Notes.

All or any portion of the Notes may be issued as Capital Appreciation Notes. Each Original Principal Amount of Capital Appreciation Notes shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

All or any portion of the Notes may be initially issued as Convertible CANs. While in the form of Capital Appreciation Notes, Notes issued as Convertible CANs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Notes, and while in the form of Current Interest Notes, Notes issued as Convertible CANs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Notes. In particular, when Convertible CANs are in the form of Capital Appreciation Notes prior to their conversion to Current Interest Notes, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Notes shall apply to such Convertible CANs; provided that the Convertible CANs delivered in the form of Capital

Appreciation Notes in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Notes as set forth in the Convertible CANs being transferred, exchange or replaced. In connection with the issuance and sale of any Convertible CANs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CANs into Current Interest Notes shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CANs.

All or any portion of the Notes may be issued as Variable Rate Notes. Any Variable Rate Notes shall be subject to the provisions of the Indenture for same, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the sale of variable rate Notes or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

All or any portion of the Notes may be issued as Tax Exempt or not Tax Exempt as the Designated Officers shall determine upon consultation with counsel and as shall be provided in a relevant Note Order.

All Notes shall become due and payable as provided in the relevant Note Order, provided, however, that no Note shall have a Final Maturity which is later than November 30, 2009.

The Current Interest Notes and the Variable Rate Notes shall bear interest at a rate or rates percent per annum and any Capital Appreciation Notes shall have Yields to Maturity not to exceed five percent (5.0%) per annum and no Capital Appreciation Note shall have a Yield to Maturity in excess of five percent (5.0%) per annum. The Current Interest Notes and the Variable Rate Notes shall bear interest at the rate or rates percent per annum and the Capital Appreciation Notes shall have Yields to Maturity as provided in the relevant Note Order or Indenture.

Each Current Interest Note shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Note is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Note Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Note Order therefore.

Each Capital Appreciation Note shall bear interest from its Dated Date at the rate percent per annum compounded semiannually, subject to the provisions of any Note Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Note Order therefore, which will produce the Yield to Maturity until the Stated Maturity thereof or conversion date to Current Interest Notes. Interest on the Capital Appreciation Notes shall be payable only at Stated Maturity.

Each Variable Rate Note shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefore) payable on such dates as shall be set forth in the Indenture therefore. Any Variable Rate Notes may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent of the principal amount thereof) as shall be set forth in the Indenture therefore. In connection with the remarketing of any Variable Rate Notes so tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Notes sold as Variable Rate Notes and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Notes as Variable Rate Notes.

So long as the Notes are held in Book Entry Form, interest on each Note shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Notes should ever become available in physical form to registered owners other than the Depository, interest on each Note shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Note is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Note Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Current Interest Note and Variable Rate Note and the Compound Accreted Value of each Capital Appreciation Note shall be paid upon surrender in lawful money of the United States of America, at the office maintained for the purpose by the Trustee or its proper agent.

The Notes shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Notes shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this Ordinance. The certificate of authentication on any Note shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

SECTION 4. BOOK-ENTRY PROVISIONS.

The Notes shall be initially issued in the form of a separate single fully registered Note for each of the maturities of the Notes. Upon initial issuance, the ownership of each such Note shall be registered in the Note Register in such name as may be provided by the Depository (the "Book Entry Owner") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Notes, it may contain provisions relating to (a) payment procedures, (b) transfers of the Notes or of beneficial interests therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Notes registered in the Note Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Notes from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "Depository Participant") or to any person on behalf of whom such a Depository Participant holds an interest in the Notes. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Notes; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Note as shown in the Note Register or as expressly provided in the Representations Letter, of any notice with respect to the Notes, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Note as shown in the Note Register, of any amount with respect to principal of or interest on the Notes. No person other than a registered owner of a Note as shown in the Note Register shall receive a Note certificate with respect to any Note. In the event that (a) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (b) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (c) the County determines that it is in the best interests of the County or of the beneficial owners of the Notes that they be able to obtain certificated Notes; the County shall notify the Depository of the availability of Note certificates, and the Notes shall no longer be restricted to being registered in the Note Register to the Book Entry Owner. The County may determine at such time that the Notes shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository's agent or designee, but if the County does not select such successor depository, then the Notes shall be registered in whatever name or names registered owners of Notes transferring or exchanging Notes shall designate, in accordance with the provisions hereof.

SECTION 5. REDEMPTION.

If so provided in the relevant Note Order or Indenture, any Notes may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Notes or Variable Rate Notes to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Notes to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Notes or Variable Rate Notes, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Notes of a Series are to be optionally redeemed, the Notes to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Notes or Variable Rate Notes may be made subject to mandatory redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Note Order or Indenture. The terms and provisions for any redemption of Variable Rate Notes shall be as determined by the Chief Financial Officer at the time of sale of the Notes and as set forth in a relevant Indenture, provided that such terms shall be within the limitations set forth in this Section.

In connection with any mandatory redemption of Notes as authorized above, the principal amounts of such Notes to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Notes credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Notes shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Notes of such maturities in an amount not exceeding the amount of such Notes required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Notes so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall, at least 45 days prior to the redemption date (unless a shorter time shall be satisfactory to the Trustee), notify the Trustee of such redemption date, the years of maturity and principal amounts of Notes to be redeemed and, if applicable, the mandatory redemption payment so affected. Current Interest Notes shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Notes shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Notes of a Series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Note of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Note and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount or Maturity Amount (as appropriate) of such Notes to be redeemed. The Notes to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount or Maturity Amount (as appropriate) of each Note shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Trustee shall promptly notify the County in writing of the Notes or portions of Notes selected for redemption and, in the case of any Note selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the owner of Notes to be redeemed or as otherwise provided in an Indenture for Variable Rate Notes, notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Note or Notes to be redeemed at the address shown on the Note Register or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include at least the information as follows:

- (1) the redemption date;
- (2) the redemption price;
- (3) if less than all of the Notes of a particular Series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Notes to be redeemed;

(4) a statement that on the redemption date the redemption price will become due and payable upon each such Note or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and

(5) the place where such Notes are to be surrendered for payment of the redemption price, which place of payment shall be the office maintained for the purpose by the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Notes are held by the Depository.

On or prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the redemption price of all the Notes or portions of Notes which are to be redeemed on that date.

Notice of redemption having been given as provided therefore, the Notes or portions of Notes so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Notes or portions of Notes shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Note shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Note to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice.

Such notice may be waived in writing by a registered owner of a Note, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Notes for redemption in accordance with said notice, such Notes shall be paid by the Trustee at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Note, there shall be prepared for the registered owner a new Note or Notes of the same Stated Maturity in the amount of the unpaid principal or Maturity Amount.

With respect to any redemption of Notes, unless moneys sufficient to pay the redemption price of the Notes to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Notes, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Notes will not be redeemed.

If any Note or portion of Note called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Notes, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Note or portion of Note so called for redemption; in the case of Variable Rate Notes, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Notes, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Note, or portion thereof, so called for redemption. All Notes which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued.

Upon the payment of the redemption price of Notes being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Notes being redeemed with the proceeds of such check or other transfer.

SECTION 6. REGISTRATION OF NOTES; PERSONS TREATED AS OWNERS; NOTES LOST, DESTROYED, ETC.

The County shall cause the Note Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Note blanks executed by the County for use in the transfer and exchange of Notes.

Subject to the provisions hereof relating to the Notes in Book Entry Form, upon surrender for transfer of any Note at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees (a) in the case of any Capital Appreciation Note, a new fully registered Capital Appreciation Note or Notes of the same Series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (b) in the case of any Current Interest Note or Variable Rate Note, a new fully registered Note or Notes of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any Capital Appreciation Note or Notes may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Note or Notes of the same maturity of other Authorized Denominations; and any fully registered Current Interest Note or Notes or Variable Rate Note or Notes may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Notes of the same tenor, of the same interest rate and Stated Maturity, of other Authorized Denominations.

The execution by the County of any fully registered Note shall constitute full and due authorization of such Note, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Note in accordance with the terms of this Ordinance and of any Indenture.

The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Note shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Notes, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Notes exchanged in the case of the issuance of a Note or Notes for the outstanding portion of a Note surrendered for redemption.

If any Note, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Note of like date, maturity date, interest rate (or, in the case of Capital Appreciation Notes, Yield to Maturity), denomination and Original Principal Amount (in the case of Capital Appreciation Notes) or principal amount (in the case of other Notes) and bearing a number not contemporaneously outstanding; provided that (a) in the case of any mutilated Note, such mutilated Note shall first be surrendered to the Trustee, and (b) in the case of any lost Note or Note destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Note shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Note, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Note, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

SECTION 7. SECURITY.

The Sales Taxes are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Notes. The County hereby pledges, as equal and ratable security for the Notes, all present and future proceeds of the Sales Taxes on deposit in the Note Fund for the sole benefit of the registered owners of the Notes, subject to the reserved right of the Corporate Authorities to transfer certain interest income or investment profit earned in the Note Fund to other funds of the County.

SECTION 8. FORMS OF NOTES.

The Current Interest Notes and the Capital Appreciation Notes shall be in substantially the forms hereinafter set forth; provided, however, that if the text of the Notes is to be printed in its entirety on the front side of the Notes, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph. The Convertible CANs shall be prepared incorporating the provisions of the forms of Current Interest Notes and Capital Appreciation Notes set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CANs pursuant to Section 11 hereof. Variable Rate Notes shall be prepared in substantially the form provided in the relevant Indenture.

(Form of Current Interest Note - Front Side)

REGISTERED
NO. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

SALES TAX ANTICIPATION NOTE, SERIES 200__

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

See Reverse Side for Additional Provisions
--

Interest Maturity Dated
Rate: Date: Date: _____, 200_ CUSIP:

Registered Owner: CEDE & Co.

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that The County of Cook, Illinois (the “County”), a home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each [May 15 and November 15], commencing _____, 20__, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and premium, if any, hereon are payable in lawful money of the United States of America at the office maintained for the purpose by _____, as note registrar, paying agent and trustee (the “Trustee”), or at any successor trustee and locality as in the hereinafter defined Note Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or successor for so long as this Note is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Note set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This Note and each Note of the series of which it forms a part (together, the “Notes”), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the “Act”). The Notes are being issued for the purpose of paying the costs of the 2008 Cash Management Project (as defined in the hereinafter defined Note Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the “Corporate Authorities”) and in an ordinance authorizing the issuance of the Notes adopted by the Corporate Authorities on the 17th day of June, 2008 (the “Note Ordinance”), to all the provisions of which the holder by the acceptance of this Note assents. For the prompt payment of this Note, both principal and interest, as aforesaid, at maturity, the Sales Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Note, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; and that the indebtedness of the County, represented by the Notes, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

[5] This Note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners, has caused this Note to be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

[SEAL]

President

County Clerk

Date of Authentication: _____, _____

CERTIFICATION
OF
AUTHENTICATION

Note Registrar, Paying Agent and Trustee:

Chicago, Illinois

This Note is one of the Notes described in the within mentioned Note Ordinance and is one of the Sales Tax Anticipation Notes, Series 200__, of The County of Cook, Illinois.

_____,
as Trustee

By _____
Authorized Officer

[Form of Current Interest Note - Reverse Side]

THE COUNTY OF COOK, ILLINOIS

SALES TAX ANTICIPATION NOTE, SERIES 200__

[7] This Note is transferable by the registered holder hereof in person or by his or her attorney duly authorized in writing at the office maintained for the purpose by the Trustee in Chicago, Illinois, or at any successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Note Ordinance, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefore. The Trustee shall not be required to transfer or exchange this Note during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Note, after notice calling this Note for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Note.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

[8] The Notes are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Note may be exchanged at the office maintained for the purpose by the Trustee for a like aggregate principal amount of Notes of the same maturity of other Authorized Denominations, upon the terms set forth in the Note Ordinance.

[9] The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10] The Notes coming due on and after November 15, 20__, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, 20__, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Notes to be redeemed at the redemption prices (being expressed as a percentage of the principal amount of the Notes to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

[11] **[Provisions relating to mandatory redemption will be inserted here.]**

[12] Written notice of the redemption of any or all of said Notes shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Notes or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Notes, unless moneys sufficient to pay the redemption price of the Notes to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Notes, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Notes will not be redeemed.

[13] The rights and obligations of the County and of the registered owners of Notes of the series of which this Note is one may be modified or amended at any time as more fully set forth in the Note Ordinance.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

[ASSIGNMENT]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Note and does hereby irrevocably constitute and appoint _____ or its
successor as attorney to transfer the said Note on the books kept for registration thereof with full power of
substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it
appears upon the face of the within Note in every particular, without alteration or
enlargement or any change whatever.

INSURANCE LEGEND MAY APPEAR HERE

(FORM OF CAPITAL APPRECIATION NOTE - FRONT SIDE)

REGISTERED
NO. _____

\$ _____
Compound Accreted
Value at Maturity
(*"Maturity Amount"*)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

SALES TAX ANTICIPATION NOTE, SERIES 200__

See Reverse Side for Additional Provisions

Maturity Date	Original Yield to Maturity	Original Principal Amount per \$5,000 Maturity Amount	Dated Date	CUSIP
_____, ____	_____	\$ _____	_____, ____	_____

Registered Owner:

[1] KNOW ALL PERSONS BY THESE PRESENTS, The County of Cook, Illinois (the "*County*") hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Maturity Amount identified above. The amount of interest payable on this Note on the Maturity Date hereof is the amount of interest accrued from the Dated Date hereof at a semiannual compounding rate necessary to produce the Original Yield to Maturity set forth above, compounded [semiannually on each May 15 and November 15], commencing _____ 15, _____. The Maturity Amount of this Note is payable in lawful money of the United States of America upon presentation and surrender of this Note at the office maintained for the purpose by _____, Chicago, Illinois, or its successor, as trustee, note registrar and paying agent (the "*Trustee*"), or at successor trustee and locality as in the hereinafter defined Note Ordinance provided. The Compound Accreted Value of this Note per \$5,000 Maturity Amount on [May 15 and November 15] of each year, commencing _____ 15, _____, determined by the semiannual compounding described in this paragraph shall be as set forth in the Table of Compound Accreted Value Per \$5,000 of Compound Accreted Value at Maturity attached hereto.

[2] Reference is hereby made to the further provisions of this Note set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This Note and each Note of the series of which it forms a part (together, the "*Notes*"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "*Act*"). The Notes are being issued for the purpose of paying the costs of the 2008 Cash Management Project (as defined in the hereinafter defined Note Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "*Corporate Authorities*") and in an ordinance authorizing the issuance of the Notes adopted by the Corporate Authorities on the 17th day of June, 2008 (the "*Note Ordinance*"), to all the provisions of which the holder by the acceptance of this Note assents. For the prompt payment of this Note, both principal and interest, as aforesaid, at maturity, the Sales Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Note, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; and that the indebtedness of the County, represented by the Notes, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation.

[5] This Note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners has caused its corporate seal to be imprinted by facsimile hereon and this Note to be signed by the manual or duly authorized facsimile signatures of the President and the County Clerk, all as of the Dated Date identified above.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

[SEAL]

President, Board of Commissioners

County Clerk

Date of Authentication: _____, _____

CERTIFICATION
OF
AUTHENTICATION

Note Registrar, Paying Agent and Trustee:

Chicago, Illinois

This Note is one of the Notes described in the within mentioned Note Ordinance and is one of the Sales Tax Anticipation Notes, Series 200__, of The County of Cook, Illinois.

_____,
as Trustee

By _____
Authorized Officer

[FORM OF CAPITAL APPRECIATION NOTE - REVERSE SIDE]

THE COUNTY OF COOK, ILLINOIS

SALES TAX ANTICIPATION NOTE, SERIES 200__

[7] This Note is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the office maintained for the purpose by the Trustee in Chicago, Illinois, or at successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Note Ordinance, and upon surrender and cancellation of this Note. Upon such transfer, a new Note or Notes of authorized denominations, of the same maturity and for the same aggregate Original Principal Amount will be issued to the transferee in exchange therefore. The Trustee shall not be required to transfer or exchange this Note during the period beginning at the close of business on the fifteenth day next preceding the Maturity Date for this Note, after notice calling this Note for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Note.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

[8] The Notes are issued in fully registered form in Original Principal Amounts representing \$5,000 Maturity Amount or any integral multiple thereof. This Note may be exchanged at the office maintained for the purpose by the Trustee for a like aggregate Original Principal Amount of Notes of the same Stated Maturity, upon the terms set forth in the Note Ordinance.

[9] The Notes maturing on or after [November 15, ____, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15], ____, and any date thereafter, in whole or in part, and if in part, in such Maturity Amounts and from such maturities as determined by the County and within any maturity by lot, the Notes to be redeemed at the redemption prices (being expressed as a percentage of the Compound Accreted Value of the Notes to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

[10] Written notice of the redemption of any or all of said Notes shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Notes or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Notes, unless moneys sufficient to pay the redemption price of the Notes to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Notes, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Notes will not be redeemed.

[11] The County and the Trustee may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of the Maturity Amount hereof and redemption premium, if any, hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

INSURANCE LEGEND MAY APPEAR HERE

* * *

**TABLE OF COMPOUND ACCRETED VALUE
PER \$5,000 OF COMPOUND ACCRETED VALUE AT MATURITY**

* * *

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(NAME AND ADDRESS OF ASSIGNEE)

the within Note and does hereby irrevocably constitute and appoint

Attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated:

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

SECTION 9. NOTE FUND CREATED; PAYMENT OF PRINCIPAL, PREMIUM AND INTEREST.

There is hereby created the "2008 Sales Tax Anticipation Note Fund" (the "Note Fund"), which shall be the fund for the payment of principal of and interest on and Maturity Amount of the Notes. The Note Fund shall be held and maintained as a separate and segregated account by the Trustee. Accounts within the Note Fund may be created by the Trustee as necessary for any series of Notes as specified in a relevant Note Order or, for Variable Rate Notes, as provided in a relevant Indenture.

Incidental to each distribution by the State to the County of Sales Taxes, the Comptroller of the County shall conduct an accounting (each, an "Accounting") to determine the amount of Sales Taxes necessary to pay the Current Debt Service Requirement and shall immediately transfer a fractional amount of the interest becoming due on the next succeeding interest payment date on all of the Notes and also a fractional amount of the principal becoming due or subject to mandatory redemption on the next succeeding principal maturity or mandatory redemption date of all of the Notes until there shall have been accumulated and held, in cash and investments, in the Note Fund in or before the month preceding such maturity date of interest or maturity or mandatory redemption date of principal, an amount sufficient to pay the Current Debt Service Requirement. It is hereby expressly provided that Sales Taxes not so transferred to the Trustee for deposit into the Note Fund shall be available to the County for any lawful corporate purpose and shall not be deemed to have been pledged hereunder to the payment of the Notes.

Interest or principal coming due at any time when there are insufficient funds on hand from the Note Moneys to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Sales Taxes which funds are hereby appropriated for such purpose as necessary; and when the Sales Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

All moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Notes shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee.

The County Treasurer is hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee of the Sales Taxes in the amounts and at the times as hereinabove provided, in accordance with this Ordinance.

SECTION 10. GENERAL COVENANTS.

The County covenants and agrees with the registered owners of the Notes, so long as any Notes remain Outstanding, as follows:

A. The Corporate Authorities covenant and agree to provide for, collect and apply Sales Taxes to the payment of the Notes, and the County pledges the Sales Taxes to the payment of the Notes, in the amounts and at the times, all as hereinabove provided.

B. The County will punctually pay or cause to be paid from the Note Fund the principal of and interest on the Notes in strict conformity with the terms of the Notes and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.

C. The County will pay and discharge, or cause to be paid and discharged, from the Note Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Note Moneys, or any part thereof, or upon any funds in the hands of the Trustee, or which might impair the security of the Notes. Nothing herein contained shall require the County to make any such payment so long as the County in good faith shall contest the validity of said claims.

D. The County will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the County, in which complete and correct entries shall be made of all transactions relating to the Note Moneys and the Note Fund.

E. The County will preserve and protect the security of the Notes and the rights of the registered owners of the Notes, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Notes by the County, the Notes shall be incontestable by the County.

F. The County will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the registered owners of the Notes of the rights and benefits provided in this Ordinance.

G. As long as any Notes are Outstanding, the County will continue to deposit and apply the Sales Taxes as provided herein to the Note Fund. The County covenants and agrees with the purchasers of the Notes and with the registered owners thereof that so long as any Notes remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect and to segregate the Note Moneys. The County and its officers will comply with all present and future applicable laws in order to assure that the Sales Taxes may be collected and deposited into the Note Fund as provided herein.

H. The Outstanding Notes shall be and forever remain until paid or defeased the general obligation of the County and shall be payable from the Sales Taxes, as herein provided.

SECTION 11. SALE OF THE NOTES; FORMS OF DOCUMENTS APPROVED.

The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Notes to such respective Purchasers from time to time and on such terms as she may deem to be in the best interests of the County; provided that the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Notes (exclusive of any net original issue discount used in the marketing of the Notes, not to exceed 10% of the principal amount thereof), plus accrued interest on the Notes from their Dated Date to the date of their issuance. The Notes may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Notes or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Nothing in this Section shall require the Chief Financial Officer to sell any of the Notes if in her judgment, aided by the County's financial advisors, the conditions in the Note markets shall have deteriorated from the time of adoption hereof or the sale of all or any portion of the Notes shall for some other reason not be deemed advisable, but the Chief Financial Officer shall have the authority to sell the Notes in any event so long as the limitations set forth in this Ordinance and the conditions of this Section shall have been met.

Subsequent to each such sale of the Notes, the Chief Financial Officer shall file in the office of the County Clerk a Note Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Notes, if any, being sold as Capital Appreciation Notes, Convertible CANs or Current Interest Notes, (iii) the amount of Notes, if any, being sold as Variable Rate Notes and attaching the related Indenture or Indentures, (iv) the Dated Date of the Notes sold, (v) the aggregate principal amount of Notes sold, (vi) the principal amount of Notes maturing and mandatorily redeemable in each year, if any, (vii) the optional redemption provisions, if any, applicable to the Notes sold, (viii) with respect to any Capital Appreciation Notes being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Notes and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Notes, setting forth the Compound Accreted Value of each such Capital Appreciation Note on each compounding date, (ix) the interest rate or rates on any Current Interest Notes sold, or, in the case of any Series of Variable Rate Notes the estimated interest rate for such Variable Rate Notes and a description (which shall be in the relevant Indenture therefore) of the methods of determining the interest rate applicable to such Variable Rate Notes from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Notes, (x) the identity of the Purchasers, (xi) the identify of any Insurer, (xii) the portion, if any, of the Notes which are not Tax Exempt, (xiii) the identity of any provider of a Credit Facility, and (xiv) the information regarding the title and Series designation of the Notes, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Notes, and thereafter the Notes so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Purchasers in accordance with the terms of sale.

Upon the sale of the Notes or any Series of the Notes, the Designated Officers and any other officers of the County as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Note as may be necessary, including, without limitation, the Note Order, such offering documents (in the forms of Preliminary Official Statement, Official Statement, preliminary Limited Offering Memorandum or Limited Offering Memorandum, as may be appropriate, and being, collectively, the "OS"), Note Purchase Contract (as hereinafter defined), a tax agreement and certificate as prepared by Note Counsel (a "Tax Certificate"), and closing documents. The Chief Financial Officer must find and determine in the Note Order that no person holding any office of the County either by election or appointment, is in any manner financially interested either directly, in his or her own name, or indirectly in the name of any other person, association, trust or corporation in said Note Purchase Contract with the Purchasers for the purchase of the Notes. The distribution of the Preliminary OS relating to the Notes is hereby in all respects authorized and approved, and the proposed use by the Purchasers of an OS (in substantially the form of the Preliminary OS but with appropriate variations to reflect the final terms of the Notes) is hereby approved. The Chief Financial Officer shall execute a note purchase contract for the sale of the Notes to the Purchasers (the "Note Purchase Contract") in the form approved by the attorney for the County. The authority granted in this Ordinance to the Designated Officers to sell Notes as provided herein shall expire on November 1, 2009.

The Designated Officers are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Note Purchase Contract, this Ordinance, said Preliminary OS, said final OS the Tax Certificate and the Notes.

In connection with any sale of the Notes, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation Notes or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

The annual fee paid to any financial institution that provides a Credit Facility shall not exceed three-quarters of one percent of the average principal amount of such Notes outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to the Notes shall be attached to the notification of sale filed with the County Clerk pursuant to this section. Each such promissory note shall mature not later than the final maturity date of the Notes and shall be a special, limited obligation of the County payable solely and only from the Sales Taxes. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of the Notes, the President or the Chief Financial Officer is hereby authorized to obtain a financial guaranty or municipal Note insurance policy from an Insurer if the Chief Financial Officer determines such Note insurance to be desirable in connection with such sale of the Notes or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Notes (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Notes or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Notes issued hereunder (net of offsetting transactions entered into by the County).

Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement (being "Swap Payments") shall constitute operating expenses of the County payable from any moneys, receipts, income, assets or funds of the County available for such purpose or be payable from the sources pledged to the payment of the Notes, as the Chief Financial Officer may from time to time determine. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

SECTION 12. CREATION OF FUNDS AND APPROPRIATIONS.

A. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Notes shall be deposited into the Note Fund and be applied to pay first interest coming due on the Notes.

The Sales Taxes shall either be deposited into the Note Fund as hereinabove provided and be used solely and only for paying the principal of and interest on or Maturity Amount of the Notes or be used to reimburse a fund or account from which advances to the Note Fund may have been made to pay principal of or interest on or Maturity Amount of the Notes prior to receipt of Sales Taxes. Interest income or investment profit earned in the Note Fund shall be retained in the Note Fund for payment of the principal of and interest on Current Interest Notes and Variable Rate Notes and Maturity Amount of Capital Appreciation Notes on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined. Capitalized interest, if any, deposited to and remaining in the Note Fund for any Variable Rate Notes shall be transferred to such other funds or accounts as the Chief Financial Officer shall determine.

B. The remaining proceeds of the Notes shall be set aside in a separate fund of the County, hereby expressly continued, and designated as the "Working Cash Fund" (the "Project Fund"). The Project Fund may further be divided into accounts and designated the "Series _____ Notes Project Account"(an "Account"). The Project Fund shall be held and maintained as a separate and segregated account by the Trustee. Moneys in the Project Fund may be withdrawn or may be transferred to the Project Fund by the County to pay the costs of the Project upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Notes to one or more related Project funds or accounts of the County already in existence; provided, however, that this shall not relieve the County and such officer of the duty to account for the proceeds as if such Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of such Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute other lawful corporate purpose projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on Tax Exempt Notes.

C. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Notes shall be deposited into a separate and segregated fund, hereby created, to be known as the "Expense Fund" (the "Expense Fund") and shall be disbursed by the Trustee upon the delivery of the Notes or be used by the County to pay costs of issuance of the Notes in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is three months following the date of delivery of the Notes shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

D. The moneys on deposit in the Note Fund may be invested from time to time in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Note Fund has been created. The moneys on deposit in the Project Fund shall be invested in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Note Fund, the Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Notes, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F. The County may invest any moneys in a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 et seq. or 31 Code of Federal Regulations 350.0 et seq. The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G. Other funds or accounts appropriate for Variable Rate Notes, such as a purchase fund to accommodate demands for purchase of such Notes and the remarketing of same to other Note owners, may be created in the Indenture.

SECTION 13. GENERAL TAX COVENANTS.

A. Not Private Activity Bonds. None of the Tax Exempt Notes is a "private activity bond" as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than five percent of the sale proceeds of each Series of Tax Exempt Notes, each considered separately, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any activity carried on by any person other than a state or local governmental unit.

2. The payment of more than five percent of the principal of or the interest on each Series of the Tax Exempt Notes, each considered separately, will not be, used, directly or indirectly (i) secured by any interest in (A) property used or to be used in any activity carried on by any person other than a state or local governmental unit or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.

3. No more than the lesser of five percent of the sale proceeds of each Series of the Tax Exempt Notes and investment earnings thereon or \$5,000,000 will be or was used, directly or indirectly, to make or finance loans to any persons.

4. No user of any project financed by Tax Exempt Notes (collectively, the "Infrastructure") other than a state or local governmental unit will use more than five percent of the Infrastructure, in the aggregate, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than five percent of the Infrastructure, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.

5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of the Infrastructure that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Infrastructure that is not available for use by the general public.

B. Pertaining to Rebate.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of “excess arbitrage profits” (the “Rebate Requirement”) to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.

2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a “penalty in lieu of rebate” as provided in the Code, and such penalty is incurred (the “Penalty”), then the County shall pay such Penalty.

3. The Designated Officers may cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a “2002 General Obligation Notes Rebate [or Penalty, if applicable] Fund” (the “148 Compliance Fund”) for the Tax Exempt Notes, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers shall cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

4. Interest earnings in the Note Fund and the Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Tax Exempt Notes and other funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

SECTION 14. REGISTERED FORM.

The County recognizes that Section 149 of the Code requires Tax Exempt obligations to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Notes to be issued in, or converted into, bearer or coupon form.

SECTION 15. FURTHER TAX-EXEMPTION COVENANTS.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Notes not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Purchasers and registered owners of the Tax Exempt Notes from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Notes, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Notes or from any other source, will not be used in a manner which will cause the Tax Exempt Notes to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Notes) if taking, permitting or omitting to take such action would cause any Tax Exempt Note to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Notes to be included in the gross income of the recipients thereof for federal income tax purposes.

SECTION 16. REIMBURSEMENT.

None of the proceeds of the Tax Exempt Notes will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the 2008 Cash Management Project paid after the date hereof and prior to issuance of the Notes.

SECTION 17. OPINION OF COUNSEL EXCEPTION.

The County reserves the right to use or invest moneys in connection with the Notes in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, provided, that it shall first have received an opinion from Bond Counsel, or, in the event Bond Counsel is unable or unwilling to provide such opinion, then from an attorney or a firm of attorneys of nationally recognized standing as bond counsel, to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Notes.

SECTION 18. CONTINUING DISCLOSURE UNDERTAKING.

If required, any Designated Officer is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings, each in customary form, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Note to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

SECTION 19. INDENTURE.

Any Indenture for Variable Rate Notes shall conform as fully as may be practicable to the provisions of Sections 20 to 46, inclusive, hereof, but need not be identical, giving effect to the unique features of such Notes.

SECTION 20. PAYMENT AND DISCHARGE; REFUNDING.

Variable Rate Notes shall be subject to payment, provision for payment and defeasance as provided in a relevant Indenture. Current Interest Notes and Capital Appreciation Notes may be discharged, payment provided for, and the County's liability terminated as follows:

(a) Discharge of Indebtedness. If (i) the County shall pay or cause to be paid to the registered owners of the Notes the principal, premium, if any, and interest, in the case of Current Interest Notes, and the Maturity Amount, in the case of Capital Appreciation Notes, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Notes and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Notes of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, in the case of Current Interest Notes, and the Maturity Amount, in the case of Capital Appreciation Notes, to become due thereon at the times and in the manner stipulated therein and herein, such Notes shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Notes shall thereupon cease, terminate and become void and discharged and satisfied.

(b) Provision for Payment. Notes for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Notes) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; provided, however, that if such Notes are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Notes without rendering the interest on any Notes taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Notes previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Notes, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) Termination of County's Liability. Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Note or Notes, all liability of the County in respect of such Note or Notes shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

SECTION 21. DUTIES OF TRUSTEE.

(a) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee need perform only those duties that are specifically set forth in this Ordinance and no others. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

(1) this paragraph does not limit the effect of paragraph (b) of this Section,

(2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,

(3) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d) Subject to a different provision in an Indenture for Variable Rate Notes, every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Note to any holder of such Note, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

SECTION 22. RIGHTS OF TRUSTEE.

Subject to the foregoing Section and subject to a different provision in an Indenture for Variable Rate Notes:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

SECTION 23. INDIVIDUAL RIGHTS OF TRUSTEE.

The Trustee in its individual or any other capacity may become the owner or pledgee of Notes and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

SECTION 24. TRUSTEE'S DISCLAIMER.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Notes; it shall not be accountable for the County's use of the proceeds from the Notes paid to the County, and it shall not be responsible for any statement in the Notes other than its certificate of authentication.

SECTION 25. ELIGIBILITY OF TRUSTEE.

This Ordinance and any Indenture shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

SECTION 26. REPLACEMENT OF TRUSTEE.

Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; provided, however, that the holders of a majority in aggregate principal amount of Notes outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Noteholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

Subject to a different provision in an Indenture for Variable Rate Notes, if the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

Subject to a different provision in an Indenture for Variable Rate Notes, a successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance and the relevant Indenture.

Subject to a different provision in an Indenture for Variable Rate Notes, if a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Notes then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

SECTION 27. SUCCESSOR TRUSTEE BY MERGER.

Subject to a different provision in an Indenture for Variable Rate Notes, if the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

SECTION 28. COMPENSATION.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

SECTION 29. DEFINITION OF EVENTS OF DEFAULT; REMEDIES.

Subject to a different provision in an Indenture for Variable Rate Notes, if one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

(i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Note when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(ii) default shall be made in the payment of any installment of interest on any Outstanding Note when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Notes (measured by principal amount of Current Interest Notes and Variable Rate Notes and by the then Compound Accreted Value of Capital Appreciation Notes) affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Notes by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

SECTION 30. NOTICES OF DEFAULT; UNDER ORDINANCE.

Subject to a different provision in an Indenture for Variable Rate Notes, promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Noteholders at the address shown on the Note Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Current Interest Notes or Variable Rate Notes or Original Principal Amount of Capital Appreciation Notes then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

SECTION 31. TERMINATION OF PROCEEDINGS BY TRUSTEE.

Subject to a different provision in an Indenture for Variable Rate Notes, in case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Noteholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

SECTION 32. RIGHT OF HOLDERS TO CONTROL PROCEEDINGS.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Notes, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Notes (measured by principal amount of Current Interest Notes and Variable Rate Notes and by the then Compound Accreted Value of Capital Appreciation Notes) then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Notes, respectively; provided that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

SECTION 33. RIGHT OF HOLDERS TO INSTITUTE SUIT.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Notes, no holder of any of the Notes shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Notes unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Notes (measured by principal amount of Current Interest Notes and Variable Rate Notes and by the then Compound Accreted Value of Capital Appreciation Notes) then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Notes shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Notes, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Noteholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Notes, respectively, out of the Note Fund, or the obligation of the County to pay the same, at the time and place in the Notes expressed.

SECTION 34. SUITS BY TRUSTEE.

All rights of action under this Ordinance, or under any of the Notes, enforceable by the Trustee, may be enforced by it without the possession of any of the Notes or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Notes affected by such suit or proceeding, subject to the provisions of this Ordinance.

SECTION 35. REMEDIES CUMULATIVE.

No remedy herein conferred upon or reserved to the Trustee, the Noteholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

SECTION 36. WAIVER OF DEFAULT.

No delay or omission of the Trustee or of any Noteholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Noteholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Noteholders or the Trustee, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

SECTION 37. APPLICATION OF MONIES AFTER DEFAULT.

Subject to a different provision in an Indenture for Variable Rate Notes, and subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;

(3) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Notes then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

(B) second, to the payment to the persons entitled thereto of the unpaid principal or then current Compound Accreted Value of and premium, if any, on any of the Outstanding Notes which shall have become due (other than Notes matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Current Interest Notes from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Notes due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal or then current Compound Accreted Value ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference; and

(C) third, to the payment of Swap Payments.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee in its sole discretion shall determine, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Noteholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall exercise such discretion in applying such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Note on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Note until such Note shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

SECTION 38. THIS ORDINANCE A CONTRACT.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Notes, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

SECTION 39. SUPPLEMENTAL ORDINANCES.

Supplemental ordinances may be passed as follows:

(a) Supplemental Ordinances Not Requiring Consent of Noteholders. The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

(i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;

(ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Notes;

(iii) To designate one or more tender or similar agents of the Trustee, Note registrars or paying agents;

(iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Notes shall have been deposited with the Trustee; and

(v) as to Notes which are authorized but unissued hereunder to change in any way the terms upon which such Notes may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Notes at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) Supplemental Ordinances Requiring Consent of Noteholders. With the consent (evidenced as provided in Section 43) of the registered owners of not less than a majority in aggregate principal amount of the Notes, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Note, without the express consent of the registered owner of such Note or permit the creation of a preference or priority of any Note or Notes over any other Note or Notes, or reduce the percentage of Notes, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Notes (except as aforesaid) of the right to payment of the Notes from the Pledged Taxes without the consent of the registered owners of all the Notes then outstanding. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Noteholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

It shall not be necessary for the consent of the Noteholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Notes pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) Supplemental Ordinance to Modify this Ordinance. Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Noteholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance. The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) Notation. Notes authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new Notes, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Notes then outstanding, upon surrender for cancellation of such Notes in equal aggregate principal amounts.

SECTION 40. EFFECT OF CONSENTS.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Noteholder. For purposes of determining the total number of Noteholders' consents, each Noteholder's consent will be effective with respect to the Noteholder who consented to it and each subsequent holder of a Note or portion of a Note evidencing the same debt as the consenting holder's Note.

SECTION 41. SIGNING BY TRUSTEE OF AMENDMENTS AND SUPPLEMENTS.

The Trustee will sign any amendment or supplement to the Ordinance or the Notes authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

SECTION 42. NOTICES.

(a) Subject to a different provision in an Indenture for Variable Rate Notes, any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Notes must be in writing except as expressly provided otherwise in this Ordinance or the Notes.

(b) Subject to a different provision in an Indenture for Variable Rate Notes, any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall be provided to the County by the Trustee. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Subject to a different provision in an Indenture for Variable Rate Notes, any notice or other communication required to any Noteholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Noteholder at the address set forth in the Note Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Notes then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

SECTION 43. NOTEHOLDERS' CONSENTS.

Subject to a different provision in an Indenture for Variable Rate Notes, any consent or other instrument required by this Ordinance to be signed by Noteholders may be in any number of concurrent documents and may be signed by a Noteholder by the holder's agent appointed in writing. Proof of the execution of such instrument or of the instrument appointing an agent and of the ownership of Notes, if made in the following manner, shall be conclusive for any purposes of this Ordinance with regard to any action taken by the Trustee under the instrument:

(a) The fact and date of a person's signing an instrument may be proved by the certificate of any officer in any jurisdiction who by law has power to take acknowledgments within that jurisdiction that the person signing the writing acknowledged before the officer the execution of the writing, or by an affidavit of any witness to the signing.

(b) The fact of ownership of Notes, the amount or amounts, numbers and other identification of such Notes and the date of holding shall be proved by the registration books kept pursuant to this Ordinance.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Note or any Note delivered in substitution therefore.

For purposes of determining consent under this Ordinance of holders of the Notes, the outstanding principal amount of the Notes shall be deemed to exclude the Notes owned by or under the control of the County.

SECTION 44. LIMITATION OF RIGHTS.

Nothing expressed or implied in this Ordinance or the Notes shall give any person other than the Trustee, the County, or the Noteholders any right, remedy or claim under or with respect to this Ordinance.

SECTION 45. PARTIAL INVALIDITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 46. LIST OF NOTEHOLDERS.

The Trustee shall maintain a list of the names and addresses of the holders of all Notes and upon any transfer shall add the name and address of the new Noteholder and eliminate the name and address of the transferor Noteholder.

SECTION 47. RIGHTS AND DUTIES OF TRUSTEE.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Note Registrar hereunder which may include the following:

- (a) to act as Note registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Noteholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Notes as provided herein;
- (d) to cancel and/or destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Notes cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Notes paid, Notes Outstanding and payments made with respect to interest on the Notes.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

SECTION 48. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

SECTION 49. IMMUNITY OF OFFICERS AND EMPLOYEES OF COUNTY.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Notes or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Notes.

SECTION 50. EFFECTIVE DATE.

This Ordinance shall be in effect upon approval.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED ORDINANCE

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Steele, President Stroger* - 9.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 8.

Absent: Sims - 1.

*With a vote of eight (8) yeas; eight (8) nays; and one (1) absent, President Stroger cast a vote of yea.

The motion to approve CARRIED.

Commissioner Peraica, seconded by Commissioner Claypool, moved to appeal the ruling of the Chair and requested a Roll Call. On the question of whether to sustain the ruling of the Chair, a Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL TO SUSTAIN THE RULING OF THE CHAIR

Yeas: Beavers, Butler, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Silvestri, Steele - 10.

Nays: Claypool, Gorman, Peraica, Quigley, Schneider, Suffredin - 6.

Absent: Sims - 1.

The motion to sustain the ruling of the Chair CARRIED.

Commissioner Daley, seconded by Commissioner Moreno, moved to reconsider the vote by which the Proposed Ordinance was approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 8.

Nays: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Steele and President Stroger - 9.

Absent: Sims - 1.

The motion to reconsider FAILED and the Proposed Ordinance was APPROVED AND ADOPTED.

PROPOSED RESOLUTION AMENDMENT

Submitting a Proposed Resolution Amendment sponsored by

TODD H. STROGER, President and MIKE QUIGLEY, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO
and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY EMPLOYEE
DOMESTIC PARTNERSHIP BENEFITS RESOLUTION**

WHEREAS, the Cook County Board of Commissioners is committed to fairness and nondiscrimination in the workplace; and

WHEREAS, the County of Cook, Illinois ("County") is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recruitment, hiring, retention and compensation of County Employees and the terms, privileges and conditions of their employment are matters pertaining to the County's government and affairs; and

WHEREAS, many private companies, including approximately 500 Fortune 1000 companies, and many units of local government, as well as numerous colleges and universities, provide health insurance and other benefits to Employees for their domestic partners; and

WHEREAS, the County desires to offer benefits similar to benefits offered by private employers and other public employers to allow the County to attract and retain high quality public sector employees; and

WHEREAS, the County has home rule authority to provide County Employees with Qualified Domestic Partners, as defined herein, comparable benefits to those the County provides to Employees with spouses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION I. TITLE

This Resolution shall be known and may be cited as the Cook County Employee Domestic Partnership Benefits Resolution.

SECTION II. DEFINITIONS

As used in this Resolution:

A. "Affidavit of Domestic Partnership" means an affidavit in the form specified by the Chief of the Bureau of Human Resources.

B. “Employee” means a person who receives compensation from the County and is eligible for Health Insurance Benefits and Leave Benefits.

C. “Health Insurance Benefits” means all health insurance coverage, including vision and dental insurance benefits and employee assistance program benefits that the County provides to its Employees.

D. “Leave Benefits” means leave that the County provides to its Employees.

E. “Qualified Domestic Partner” means a person who is the domestic partner of an Employee and who satisfies the conditions set forth in Section III (C) of this Resolution.

SECTION III. BENEFITS AND ELIGIBILITY

A. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Health Insurance Benefits for his or her domestic partner and the domestic partner’s unmarried dependents as the County provides to an Employee for his or her spouse and the spouse’s unmarried dependents.

B. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Leave Benefits with regard to his or her domestic partner or a member of the domestic partner’s immediate family as the County would provide to an Employee with regard to his or her spouse or a member of the spouse’s immediate family.

C. An Employee shall be eligible to receive Health Insurance Benefits and Leave Benefits as set forth above in Section III (A) and (B) if the Employee and his or her domestic partner state in an Affidavit of Domestic Partnership that:

1. The Employee and the domestic partner are each other’s sole domestic partner and each is responsible for the other’s common welfare; and
2. Neither the Employee nor the domestic partner is married as marriage is defined under Illinois law; and
3. The Employee and the domestic partner do not have a blood relationship that would otherwise bar marriage in the State of Illinois; and
4. Both the Employee and the domestic partner are at least 18 years of age, are the same sex, and reside at the same residence; and
5. At least two of the following four conditions exist:
 - a. The Employee and the domestic partner have resided together during the twelve (12) month period preceding the filing of the Affidavit of Domestic Partnership;
 - b. The Employee and the domestic partner own a residence in either common or joint tenancy;

- c. The Employee and the domestic partner have at least two of the following arrangements:
 - i. A joint title to a motor vehicle;
 - ii. A joint credit account;
 - iii. A joint checking account;
 - iv. A lease for a residence identifying both the Employee and the domestic partner as tenants;
 - d. The domestic partner is identified as a primary beneficiary in the Employee's will.
6. The Employee and his or her domestic partner recognize that to remain eligible to receive the Health Insurance Benefits and Leave Benefits as set forth in Sections III (A) and (B) of this Resolution, the conditions set forth in the Affidavit of Domestic Partnership must continue to be satisfied.

D. The Employee must notify the Chief of the Bureau of Human Resources in writing within thirty (30) days of any change in the circumstances which have been attested to in the Affidavit of Domestic Partnership. Within thirty (30) days of receipt of such notice, or as soon as practicable thereafter, the Chief shall issue a written determination as to whether the Employee is eligible to receive Health Insurance Benefits and Leave Benefits as set forth in Section III (A) and (B) above. If the Chief determines that the Employee is no longer qualified and eligible to receive these benefits, all benefits accruing to the Employee's domestic partner and the partner's dependent children, except those benefits accruing as a result of the Employee's death, shall be terminated no less than thirty (30) days after the date of the Chief's written determination. The Chief shall immediately provide written notice to the Employee and the domestic partner of this termination.

SECTION IV. RULES AND REGULATIONS

The Chief of the Bureau of Human Resources is authorized to promulgate rules and regulations to effectuate the purposes of this Resolution.

SECTION V. SEVERABILITY

If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION VI. EFFECTIVE DATE

~~This Resolution shall take effect on April 6, 1999.~~ This Resolution goes into effect immediately upon passage.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Resolution Amendment be referred to the Committee on Human Relations. (Comm. No. 294614). **The motion carried unanimously.**

RESOLUTION

08-R-245

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Illinois Judicial Council originated in 1982, when a small group of African-American judges met to discuss problems common to black judges; and

WHEREAS, the Illinois Judicial Council was formally incorporated in 1988 by Judges Russell R. DeBow, Marion Garnett, Glenn T. Johnson, William E. Peterson, Albert S. Porter, Lucia T. Thomas, Charles J. Durham, Everette A. Braden and Kenneth Wilson; and

WHEREAS, the stated purpose of the Illinois Judicial Council was to “enhance the image of the judiciary and improve the quality of life in the community through educational enlightenment as to the manner in which the legal process serves the community; and

WHEREAS, to this end, the Illinois Judicial Council has awarded thousands of dollars in law school scholarships to minority and needy students; and

WHEREAS, the Illinois Judicial Council participates annually with the Circuit Court of Cook County in “Law Day”; and

WHEREAS, the Illinois Judicial Council conducts a high school essay project, currently spearheaded by Judge Cheryl D. Ingram-Stone; and

WHEREAS, for a number of years, the Illinois Judicial Council partnered with the Chicago Housing Authority to provide its residents with a library, camp scholarships, assistance in securing summer jobs for youth, and Christmas parties with food baskets and toys for those in need; and

WHEREAS, the Illinois Judicial Council works with community groups such as the Cook County Bar Association, Black Women Lawyers Association, Illinois State Bar Association, Illinois Judges Association, Rainbow PUSH Coalition, Chicago Bar Association, and numerous churches and civic groups to present educational programs regarding the court system; and

WHEREAS, the Illinois Judicial Council has grown to an organization of over 100 members and, while it is primarily composed of African-American judges and judge officers of the state, it has grown to include judges and judicial officials representing a myriad of ethnicities, as well as judges who serve on the federal bench.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize the Illinois Judicial Council for its dedication to serving as both a positive role model and a resource to the youth of our community, for its commitment to educating and enlightening the community about the legal process, and for striving to provide equal access to the courts and justice.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

VILLAGE OF PHOENIX

NO CASH BID REQUESTS

Transmitting a Communication, dated June 13, 2008 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

TERRY WELLS, President, Village of Phoenix

Re: Village of Phoenix No Cash Bid Application 2008

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

The Village intends to use each of these 27 vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building residential dwellings on the parcels. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

Please accept this request to obtain the following 27 vacant unimproved residential properties:

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-105-056-0000	208	29-16-121-027-0000	208
29-16-106-020-0000	208	29-16-127-062-0000	208
29-16-106-021-0000	208	29-16-127-078-0000	208
29-16-114-005-0000	208	29-16-203-013-0000	208
29-16-114-006-0000	208	29-16-203-014-0000	208
29-16-114-007-0000	208	29-16-203-017-0000	208
29-16-114-009-0000	208	29-16-203-018-0000	208
29-16-114-010-0000	208	29-16-204-010-0000	208
29-16-114-030-0000	208	29-16-204-011-0000	208
29-16-114-032-0000	208	29-16-204-013-0000	208
29-16-114-033-0000	208	29-16-206-046-0000	208
29-16-114-035-0000	208	29-16-206-047-0000	208
29-16-114-036-0000	208	29-16-206-048-0000	208
29-16-121-026-0000	208		

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 294609). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 13, 2008 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

TERRY WELLS, President, Village of Phoenix

Re: Village of Phoenix No Cash Bid Application 2008

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

The Village intends to use each of these seven vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building residential dwellings on the parcels. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

Please accept this request to obtain the following seven vacant unimproved residential properties:

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-107-065-0000	208
29-16-120-001-0000	208
29-16-121-032-0000	208
29-16-127-079-0000	208
29-16-129-052-0000	208
29-16-129-053-0000	208
29-16-129-053-0000	208
29-16-131-083-0000	208

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 294610). **The motion carried unanimously.**

VILLAGE OF RIVERDALE

NO CASH BID REQUESTS

Transmitting a Communication, dated June 13, 2008 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ZENOVIA G. EVANS, President, Village of Riverdale

Re: Village of Riverdale No Cash Bid Application 2008

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

The Village intends to use each of these two abandoned industrial properties for industrial redevelopment in order to expand tax revenues. The property consists of an abandoned industrial building with an attached parking lot. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and shall bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

Please accept this request to obtain the following two abandoned industrial properties:

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-32-402-039-0000	39
25-32-402-040-0000	39

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 294611). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 13, 2008 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ZENOVIA G. EVANS, President, Village of Riverdale

Re: Village of Riverdale No Cash Bid Application

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

The Village intends to use each of these four vacant unimproved residential properties for industrial development as part of our 138th Street Corridor Plan in order to expand tax revenues. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last.

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Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and shall bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

Please accept this request to obtain the following four vacant unimproved residential properties:

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-05-201-031-0000	196
29-05-201-032-0000	196
29-05-205-007-0000	196
29-05-205-010-0000	196

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 294612). **The motion carried unanimously.**

RESOLUTION

The following item was deferred at the June 3, 2008 Board Meeting:

08-R-246

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

RESOLUTION CONDEMNING HUMAN TRAFFICKING

WHEREAS, HR 3887 as introduced and passed with only two dissents in the U.S. House of Representatives, introduces a cohesive legal framework for fighting trafficking by combining and streamlining efforts against the international and domestic sale of human beings; and

WHEREAS, HR 3887 constitutionally targets the demand for international trafficking by directly addressing the networks that buy and sell women and children for commercial sexual exploitation; and

WHEREAS, HR 3887 removes a barrier to effective prosecutions against traffickers by making “force, fraud and coercion” part of aggravated trafficking rather than a requirement for all convictions; and

WHEREAS, HR 3887 makes exporting sexual exploiters to other countries (“sex-tourism”) as significant a crime as importing victims for sexual exploitation; and

WHEREAS, HR 3887 as drafted and passed by the U.S. House of Representatives, will assist many victims of trafficking and the sex trade in Cook County; in Chicago alone, 16,000 – 25,000 women and girls are involved in prostitution every year; this bill will enhance legal options on a federal level to help stem a significant piece of why so many women and children are forced into the sex trade in Chicago and Cook County: the pimps and traffickers; and

WHEREAS, in October of 2007, the Cook County Commission on Women’s Issues released the report, “The Realities of Trafficking” in Cook County that documented the scope of the problem in Cook County; and

WHEREAS, sixty-two percent of women and girls in prostitution in Illinois were first pimped out before they were 18 and one third of women and girls in prostitution first become involved before age 15; many adult women in Illinois are also trafficked and pimped by third parties who financially profit from keeping them in prostitution; the majority of these adult women would face violence if they did not give the money they make in the sex trade to these third parties; and

WHEREAS, pimps and traffickers do not always use force, fraud or coercion to bring adult women into prostitution, but pimping and trafficking is always unlawful, and it is virtually always practiced on previously harmed, notably vulnerable and objectively disempowered women; and

WHEREAS, seventy-five percent of women and girls in prostitution in Illinois are survivors of sexual assault, most of multiple rapes and sixty-six percent are victims of incest; and

WHEREAS, fifty percent of women and girls in prostitution are homeless; often trading sex is the only means of survival for these women and girls; pimps and traffickers often exploit these economic hardships to maintain adults and children in prostitution; many traffickers and pimps profit from the commercial sexual exploitation while the women and children trafficked remain poor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby condemn the trafficking of human beings and support efforts to prosecute those who profit from the exploitation of women and children; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby commend the U.S. House of Representatives and the Cook County delegation for their leadership in expanding federal anti-trafficking legislation so that it more accurately represents the experiences of victims in Cook County and expands the ability of federal prosecutors to bring domestic traffickers to justice; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge United State Senators Richard J. Durbin and Barack Obama to support HR 3887 and the United States Senate to pass the measure without modification; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be forwarded to United States Senators Richard J. Durbin and Barack Obama.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-247
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

COMMEMORATING THE BERWYN CENTENNIAL

WHEREAS, the city now known as Berwyn began when two attorneys and land developers, Charles E. Piper and Wilbur J. Andrews purchased 106 acres from the Field syndicate for the development near the Chicago Burlington & Quincy Railroad tracks in 1890; and

WHEREAS, Mr. Piper and Mr. Andrews built a train station at Oak Park Avenue after the railroad had refused to build one; and

WHEREAS, the railroad did agree to stop at the station, which was named Berwyn after an affluent suburb of Philadelphia that Piper and Andrews hoped to replicate in Cook County; and

WHEREAS, a general store and an office building were soon constructed, followed by a small post office; and

WHEREAS, homes quickly followed and gradually, eight miles of streets were macadamized and sidewalks were laid; and

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WHEREAS, around this same time another community one and a half miles north of the one developed by Piper and Andrews was developing on the north side of present day Berwyn, aided by “Honest John” Kelly; and

WHEREAS, this area was known as South Oak Park and extended from Roosevelt Road to 16th Street and from Ridgeland to Harlem; and

WHEREAS, the two areas were connected only by two dirt roads, Oak Park Avenue and Ridgeland Avenue did not have matching street names and had their own churches, stores clubs and public transportation; and

WHEREAS, at the turn of the century, the Oak Park-River Forest School District set its boundaries at Roosevelt Road, thus eliminating north Berwyn families and severing the tie between Berwyn and Oak Park; and

WHEREAS, in 1901 residents of the north turned southward and joined together with the town of Berwyn; and

WHEREAS, Berwyn was incorporated as a village in 1902, and became a city on June 6, 1908, receiving its official charter from the State of Illinois; and

WHEREAS, in the years which followed, Berwyn continued to grow and attract new residents who were drawn to Berwyn by the safety and stability of the community and overall high quality of life Berwyn had to offer its residents; and

WHEREAS, June 6, 2008 marks the 100th Anniversary of Berwyn becoming a city.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate the people and leaders of Berwyn on their 100th Anniversary as a city, and wish Berwyn continued success in the future as it celebrates its rich and varied past; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the Mayor and the Aldermen of the City of Berwyn in honor of the Berwyn Centennial.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-248
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER,
TODD H. STROGER, PRESIDENT AND
ANTHONY J. PERAICA, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called George J. Preski from our midst; and

WHEREAS, George J. Preski was the beloved husband of Rose (nee Luna) Preski; and

WHEREAS, George J. Preski was the dear father of George (Debra) Preski, Michelle (Todd) LoCoco and Jamie (Kimberly) Preski; and

WHEREAS, George J. Preski was the loving Papa of Alexis, Cara, Josie, Kendra, Abby and Matthew; and

WHEREAS, George J. Preski was the fond brother of Betty Gonzales, David and Richard; and

WHEREAS, George J. Preski proudly served and protected the citizens of Chicago during his career with the Chicago Police Department; and

WHEREAS, George J. Preski was a member of Ancient Free and Accepted Masons; and

WHEREAS, George J. Preski was an active and involved member of his community, with a deep and abiding passion for public service and a concern for the welfare of all; and

WHEREAS, all who knew him will attest that George J. Preski was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, to whom he was affectionately known as “Bro”.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George J. “Bro” Preski, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of George J. Preski, that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-249
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Global Committee Commemorating King Days was founded by Ms. EvAngel Mama Dee YHWHnewBN (f/k/a Dee D. Smith Simmons) in 1984, after her sister, Helen Richard, became the first female CTA driver to be slain in the line of duty; it is the only organization in the world that preserves the historic significance of January 15, April 4 and August 28 in a concept called “Days of Respect;” the Global Committee Commemorating King Days sponsored the first integrated festival in Marquette Park's history on August 28, 1988 which was co-sponsored by the Mayor's Office of Special Events; and

WHEREAS, the three “Days of Respect” visually affirm principles of human rights and civil rights; January 15 is “Humanitarian Day,” and is represented by the color white; “Non-Violence Principles Day” and “Victims of Violence Wholly Day” are the concerns of April 4, which is represented by black colors; and August 28th is “Dream Day Quest” and concerns spiritual and moral principles of peoplehood; black and white are worn in the spirit of “We are one in righteousness, justice and peace;” and

WHEREAS, this year's theme is “Trailblazers from DuSable to Dr. King – Motivating Today's History Makers;” and

WHEREAS, Chicago's first non-Indian Settler, Jean Baptiste Pointe DuSable, died August 28, 1818 but his vision for cultural diversity lives on; the Cook County Board of Commissioners honored him with a resolution including a poem written by EvAngel Mama Dee YHWHnewBN, entitled “DuSable: a Poetic Point,” that commemorated the 200th-year anniversary of his settlement; and

WHEREAS, on August 28, 1955, the kidnapping and lynching nightmare of 14-year-old Chicagoan, Emmett Louis Till, took place; his open-casket funeral attracted 600,000; his mother, a retired Chicago Public School teacher, coined the phrase “Movement” in a 1955 interview; and

WHEREAS, Rosa Parks said at the 1991 Emmett Till Road/71st Street Dedication, “It was what happened to Emmett that gave me the courage to do what I did,” supporting the idea that the Till lynching ignited the Civil Rights Movement of the 1960s; and

WHEREAS, Medgar Evers was assassinated on June 12, 1963 and is buried in Arlington National Cemetery; Rev. Dr. Martin Luther King, Jr., who was stoned in 1966 on 71st Street after marching in Marquette Park for open housing, mentioned Medgar Evers and Emmett Till in his August 28, 1963 “I Have a Dream” speech as having “faced atrocities so we wouldn't have to;” and

WHEREAS, Bob Dylan wrote a song about Emmett Till entitled “Blowing in the Wind” and wrote “The Ballad of Medgar Evers” for the attorney and Mississippi NAACP Field Secretary who worked on the Emmett Till case; and

WHEREAS, in 1987, EvAngel Mama Dee YHWHnewBN, minister, certified Montessori educator, author and award-winning poet, conceived the idea for E.L. Till Road, wrote an ordinance and personally lobbied and financed a three-and-one-half year crusade to get the street honored as a tool to teach tolerance; her efforts are listed in Chicago’s Harold Washington Library's Sesquicentennial Archive Special Collections Division; in 2005 she presented a proposal to the Chicago Board of Education to rename McCosh Elementary; it is now named Emmett Till Math and Science Academy; and

WHEREAS, the 10 grammar schools located on Emmett Till Road/71st Street, from South Shore Drive to Kedzie Avenue, are part of the Children's Coalition of Conscience Clinical Curriculum that uses elders as historic links and “Mama Dee's Love Approach to Learning” as deterrents to violence; and

WHEREAS, marking the significance of August 28th's nightmare of Emmett Till, the dream of King and the vision of DuSable, and utilizing the three visually affirmed Days of Respect concept are important parts of the Illinois School Code Black History Study Mandate and American history.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Global Committee Commemorating King Days on its 24th annual Dream Day Quest and this year's theme, “Trailblazers from DuSable to Dr. King, Motivating Today's History Makers,” and does acknowledge the three visually affirmed Days of Respect; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the Global Committee Commemorating King Days and EvAngel Mama Dee YHWHnewBN.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-250
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Commission on Women’s Issues was created by resolution of the Cook County Board of Commissioners on March 1, 1994, and first appointed by President John H. Stroger, Jr. in October of 1995; and

WHEREAS, the Commission is composed of twenty-one women of various racial, economic, ethnic, and occupational backgrounds representing the makeup of Cook County; and

WHEREAS, the Commission is charged with the task of ensuring women’s issues and perspectives are considered in the formation of public policy in Cook County and to that end is authorized to advise the President and members of the Board on ways to promote the status of women in county government, improve the delivery of county services to women and their families and eliminate inequities in laws, practices and conditions that have an impact on women in the county; and

WHEREAS, since its inception, the Commission on Women’s Issues has conducted research and developed a number of program, policy and legislative recommendations to address such issues; and

WHEREAS, just in the last several years, the Commission has been instrumental in championing and working to implement many important programs, which affect the welfare of women and girls in Cook County, such as partnering with the “Save Abandoned Babies Foundation” to help protect the most vulnerable in the county, namely, its infants; developing and drafting a revised policy to the County’s Domestic and Sexual Violence Workplace Policy to bring it into compliance with the Illinois Victim’s Economic and Security Act; initiating and partnering with multiple departments and agencies to open the County of Cook/City of Chicago Child Development Center; and sponsoring its free luncheon seminar series “The Healthy Woman; a Monthly Educational Series for Chicago’s Working Women”; and

WHEREAS, furthermore, the Commission continues to forge new partnerships, such as working with the Mayor's Office on domestic violence, and implementing the recommendations from the Intersystem Assessment on Prostitution; and working with members of the Court-Involved-Girls-Advocacy-Group to promote gender responsive services for girls in the Cook County Juvenile Temporary Detention Center; and

WHEREAS, in addition to the above accomplishments, the Commission has held multiple very successful public hearings including: "Girl Violence and Aggression: Problems and Solutions" and "The Realities of Human Trafficking in Cook County".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby honor and congratulate the Cook County Commission on Women's Issues, both present and former members, as well as the Chairperson of the Commission, Ms. Peggy Montes for their many contributions in making Cook County a better place for women and girls; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Ms. Peggy Montes to commemorate this resplendent occasion.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-251
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF JIM B. FORD

WHEREAS, Jim B. Ford passed away Monday, May 19th, 2008 at Evanston Hospital; and

WHEREAS, Jim B. Ford was 49 years old; and

WHEREAS, Jim served as the Chief Deputy Clerk of Electronic Data for the Clerk of the Circuit Court of Cook County for the last twelve years; and

WHEREAS, Jim provided oversight in the areas of data dissemination, court forms, Clerk of the Court's website and intranet; and

WHEREAS, he lead the team in the redesign of the Clerk of the Court's website, which was launched in 2005; and

WHEREAS, he also facilitated the development of the Clerk of the Court's intranet, which is widely used by Clerk's employees to obtain information about policies and procedures, commonly used forms, office news and time accrual; and

WHEREAS, Jim was a significant participate in moving the Clerk's eGovernment Initiative forward, which included eFiling, eGuilty, Interactive Voice Response System, Imaging and Document Management and Web Commerce; and

WHEREAS, he also helped to ensure compliance with the Administrative Office of the Illinois Court (AOIC) for the Illinois Supreme Court rules as it pertained to Clerk's Office technology initiatives by participating as a member on its Electronic Users Group; and

WHEREAS, he also served as an integral member of Cook County's Green Courts Task Force; and

WHEREAS, Jim was an exemplary student and athlete, throughout his high school and college careers, receiving the Saint Laurence Leadership Award for Scholarship, Good Citizenship and Athletic Ability while in high school; and

WHEREAS, he was also a Letterman in football and track, and received an Honorable Mention All-State Football award in 1975; and

WHEREAS, in 1976 Jim received an Athletic Scholarship to Northwestern University for Football and was a starting offensive linemen for four years; and

WHEREAS, Jim was also the recipient of the Academic All-American First Team, the Academic All-Big Ten Conference, and the Big Ten Medal of Honor, the Big Ten's oldest award, first awarded in 1914, the award is given annually to a single student-athlete in the graduating class of each university who best demonstrated proficiency in scholarship and athletics; and

WHEREAS, in 1985 Jim received his law degree from John Marshall Law School; and

WHEREAS, Jim was married to Geri for many years where together they had four children, Kathleen, Luke, Jim and Elizabeth.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest sympathy to the friends and family of Jim Ford and joins them in commemorating the great life and work of this outstanding man; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Jim B. Ford.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. Commissioner Quigley called for a rising vote. **The motion carried unanimously.**

* * * * *

**08-R-252
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING CARLA BUSH ON HER RETIREMENT

WHEREAS, Carla Bush will retire on June 27, 2008 as the Environmental Health Division Chief for the City of Evanston Health and Human Services Department; and

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WHEREAS, for 19 years, Carla Bush has been a dedicated civil servant to the residents of Evanston; and

WHEREAS, Carla Bush started with the City of Evanston as a sanitarian and moved up the career ladder to Division Chief; and

WHEREAS, Carla Bush was instrumental in the planning and adoption of EPLAN, the Evanston Project for the Local Assessment of Needs, a comprehensive survey of services and needs in Evanston, which included focus groups, online surveys, and countless meetings with stakeholders, residents and city council members; and

WHEREAS, Carla Bush helped to affect many improvements in efficiency and service to the residents of Evanston, including online restaurant inspections; and

WHEREAS, Carla Bush was responsible for the implementation and enforcement of the new Evanston Smoking Ban; and

WHEREAS, Carla Bush was an active member of the City of Evanston's Green Team and created its first lawn mower turn-in day; and

WHEREAS, in her retirement, Carla Bush plans to teach at Oakton Community College, travel and volunteer for the Evanston Public Health Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Carla Bush congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Carla Bush.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-253
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING NEIL CODELL ON HIS RETIREMENT

WHEREAS, Neil Codell will retire as Superintendent of Niles Township High School District 219 on June 30, 2008; and

WHEREAS, Neil Codell served as Superintendent since July 1, 2002; and

WHEREAS, prior to becoming Superintendent, Neil Codell was principal at Niles North High School for three years; and

WHEREAS, as Superintendent, Neil Codell oversaw numerous significant achievements, including a successful effort to pass a voter referendum to approve an increase to the education fund; extensive capital improvements at both Niles North High School and Niles West High School; and a shift in day structure from mods to periods; and

WHEREAS, Neil Codell worked closely with teacher and support unions to improve harmony between the bargaining units and management; and

WHEREAS, Neil Codell initiated the practice of having student representatives on the District 219 Board of Education; and

WHEREAS, Neil Codell first appreciated what Niles Township schools offered when he attended Niles West High School for two years as a teenager; and

WHEREAS, Neil Codell earned a B.A. in history and a Master's of Education in Historical Foundation from Loyola University and began his career in education as a teacher at Senn High School in Chicago, where he spent ten years working with students with social and emotional disorders; and

WHEREAS, Neil Codell first became a principal at West Elementary School in Waukegan, and also served as principal at Addison Trail High School, Northwood Junior High School, and acting superintendent at Highwood-Highland Park School District 111; and

WHEREAS, prior to coming to District 219, Neil Codell was principal at Whitefish Bay High School in Whitefish Bay, Wisconsin, where ACT scores improved to the highest in the state and National Honors Society membership increased 50% during his tenure; and

WHEREAS, the students and residents of Niles Township and Cook County owe a debt of gratitude to Neil Codell for his hard work and dedication to his job, and for his success in making Niles Township High Schools such wonderful places of learning.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Neil Codell congratulations on his retirement and thanks him for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Neil Codell.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-254
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF BERNARD H. BAUM

WHEREAS, Bernard Baum passed away on June 6, 2008; and

WHEREAS, Bernard Baum was a retired brigadier general in the U.S. Army and a veteran of World War II; and

WHEREAS, Bernard Baum was born in 1926 in Giessen, Germany, but his family fled their native home in 1933 after Adolf Hitler came to power; and

WHEREAS, Bernard Baum's family moved to Chicago, where he graduated from Senn High School; and

WHEREAS, after graduation, Bernard Baum joined the U.S. Army and returned to his home country to fight against the Nazis; and

WHEREAS, Bernard Baum returned from Europe in 1946 to enter college at the University of Chicago, where he eventually earned a doctorate in sociology; and

WHEREAS, after initially working for CNA Insurance, Bernard Baum returned to academia, teaching management and health policy at the University of Illinois at Chicago for almost 40 years; and

WHEREAS, although still serving in the Army Reserve, Bernard Baum opposed the Vietnam War and spoke out against it in the Evanston Independence Day parade by carrying a sign that read "Peace is Patriotic," earning the wrath of the Pentagon and resulting in the downgrading of his security clearance, which was later restored; and

WHEREAS, Bernard Baum was active in the Jewish community, teaching religious school at four area synagogues and serving on the boards of Evanston's Beth Emet Synagogue and Chicago's Selfhelp Home; and

WHEREAS, Bernard Baum was preceded in death by his wife of 45 years, Barbara Eisendrath Baum, and is survived by two sons, David and Jonathan; two daughters, Victoria and Lisa; nine grandchildren; one brother; and one sister-in-law; and

WHEREAS, Bernard Baum will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Bernard Baum for his admirable service to his country, outstanding civic involvement, and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Bernard Baum and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bernard Baum so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-255
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF WALTER A. NETSCH, JR.

WHEREAS, Walter A. Netsch, Jr. passed away on June 15, 2008; and

WHEREAS, Walter A. Netsch, Jr. was a world-renowned architect who designed numerous iconic buildings in Chicago and throughout the country and world; and

WHEREAS, the work of Walter A. Netsch, Jr. represents a bridge between the boxy modernism of the 1950s and 1960s and the unorthodox, computer generated forms of contemporary architects like Frank Gehry; and

WHEREAS, Walter A. Netsch, Jr. was born in Chicago in 1920; and

WHEREAS, Walter A. Netsch, Jr. received his architecture degree from the Massachusetts Institute of Technology in 1943 and served in the U.S. Army Corps of Engineers; and

WHEREAS, Walter A. Netsch, Jr. joined the architectural firm of Skidmore, Owings & Merrill in 1947; and

WHEREAS, Walter A. Netsch, Jr.'s iconic work was the Cadet Chapel of the U.S. Air Force Academy in Colorado Springs, Colorado, which received the American Institute of Architects' Twenty-Five Year Award in 1995; and

WHEREAS, using his "field theory" of shifting square shapes in a series of geometrically complex skewed grids, Walter A. Netsch, Jr. designed the University of Illinois at Chicago's Architecture and Art Building in 1965; and

WHEREAS, Walter A. Netsch, Jr. went on to design academic buildings for many institutes of higher learning, including Northwestern University's main library and Lindeheimer Astronomical Research Center; the University of Chicago's Regenstein Library; the east wing of the Art Institute of Chicago; and Hermann Hall, the former student union building at the Illinois Institute of Technology; and

WHEREAS, Walter A. Netsch, Jr. served as president of the Chicago Park District under Mayor Harold Washington and initiated its decentralization into 13 smaller units; and

WHEREAS, Walter A. Netsch, Jr. is survived by his wife, Dawn Clark Netsch, two nephews and a niece; and

WHEREAS, Walter A. Netsch, Jr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Walter A. Netsch, Jr. for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Walter A. Netsch, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Walter A. Netsch, Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. Commissioner Suffredin called for a rising vote. **The motion carried unanimously.**

* * * * *

**08-R-256
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on June 2, 2008 Almighty God in His infinite wisdom has called from our midst, Bo Diddley; and

WHEREAS, Bo Diddley was born Ellas Otha Bates on December 30, 1928 in Macomb, Mississippi, he migrated to Chicago, Illinois with his adoptive family in the 1930s legally embracing their McDaniel surname. He studied the violin for twelve years before taking up the guitar in his early teens and it was at this time he acquired the name Bo Diddley; and

WHEREAS, Bo Diddley began his legendary career in the mid 1940s, known for popularizing one of the foundational rhythms of rock and roll: the Bo Diddley beat, a distinctive African-based 5/4 rhythm pattern imitated by other artists it has been an idiosyncratic and recurring element in rock and roll since its beginning; and

WHEREAS, Bo Diddley’s illustrious career spanned more than five decades, he was a prolific songwriter and guitarist, whose contributions forever changed the music industry. He was one of the first American musicians to feature women in his band, and set up one of the first home studios. Long regarded as one of the founding fathers of rock and roll he achieved crossover success with a laugh-filled exchange of jive talk with his maraca player, a prelude to today’s rap genre; and

WHEREAS, Bo Diddley has received numerous honors throughout his life, most recently in 1987 he was inducted into the Rock and Roll Hall of Fame; in 1996, he received a Lifetime Achievement Award from the Rhythm and Blues Foundation, and in 1998 a Grammy Lifetime Achievement Award. At the dawn of the millennium he was inducted into the Mississippi Musicians Hall of Fame, in 2002 he received a Pioneer in Entertainment Award from the National Association of Black Broadcasters and in 2007 Bo Diddley received the Governors Award of Excellence in the Arts for Lifetime Achievement from his home state of Mississippi; and

WHEREAS, Bo Diddley left an indelible mark on contemporary music, the impact of his contributions will influence generations of musicians around the globe for years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Ellas McDaniel, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Mr. Ellas McDaniel, "Bo Diddley".

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. Commissioner Butler called for a rising vote. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

June 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Steele and Suffredin (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289040 DOCKET #8308 – J. PETITO, Owner, Application (No. V-07-78): Variation to reduce north side yard setback from 10 feet to 2 feet 6 inches for a one story attached garage addition in the R-5 Single Family Residence District. At the present time the applicant is storing a bobcat, which he is renting out for commercial uses. This is not an allowable use in a residential zone. The Zoning Board of Appeals felt that the applicant did not prove a hardship to build an additional garage of approximately 550 square feet in addition to his approximate 240 square foot garage. The subject property consists of approximately 0.21 of an acre, located on the west side of Linden Avenue, approximately 54 feet south of Gregory Street in Norwood Park Township, County Board District #9. Recommendation: To remand the application to the Zoning Board of Appeals to consider amendments to the plan.

Conditions: None

Objectors: Two (2) neighbors spoke against allowing a 2 feet 6 inches side yard setback stating that this was not the trend of development in this neighborhood, although there are two-car garages, but none of them come within 2 feet 6 inches of the lot line.

***Deferred at the Board meeting of September 6, 2007.**

Vice Chairman Murphy, seconded by Commissioner Steele, moved to remand Communication No. 289040 to the Zoning Board of Appeals. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

291776 DOCKET #8379 – E. & G. CHENSOFF, Owners, Application (V-08-02): Variation to increase height of fence in front and corner yards from 3 feet to 8 feet for a new fence in the R-3 Single Family Residence District. The subject property consists of approximately 0.61 of an acre, located immediately west of Ridge Road, where it intersects Indian Hill Road (private road) in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Deferred at the Board meeting of February 6, 2007.**

294583 DOCKET #8430 – S. & J. DILLANE, Owners, Application (No. V-08-50): Variation to reduce lot area from 20,000 square feet to 16,285 square feet (existing); reduce right side yard setback from 15 feet to 10 feet (existing); and reduce front yard setback from 40 feet to 23 feet for a proposed garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the north side of 54th Street, approximately 125 feet east of Howard Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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294584 DOCKET #8434 – P. WIATR, Owner, Application (No. V-08-52): Variation to reduce both side yard setbacks from 10 feet to 2.6 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Linder Avenue, approximately 172 feet north of 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

294585 DOCKET #8435 – DR. SULEIMAN, Owner, Application (No. V-08-53): Variation to reduce front yard setback from 30 feet to 27 feet for a proposed doctor's office in the C-1 Restricted Business District. The subject property consists of approximately 0.42 of an acre, located on the west side of Greenwood Avenue, approximately 137 feet south of Davis Street in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

294586 DOCKET #8436 – K. DE MAY, Owner, Application (No. V-08-54): Variation to reduce right interior side yard setback from 15 feet to 7.5 feet (existing); and reduce left interior side yard setback from 15 feet to 7.6 feet (existing) for an existing single family residence and existing accessory buildings in the R-4 Single Family Residence District. The subject property consists of approximately 1.69 acres, located on the north side of Chicago Avenue, approximately 100 feet northeast of King Arthur Court in Hanover Township, County Board District #15. Recommendation: That the application be denied.

Conditions: None

Objectors: Two neighbors appeared and objected.

294587 DOCKET #8437 – A. & E. INGRAO, Owners, Application (No. V-08-37): Variation to reduce rear yard setback from 50 feet to 41 feet (existing) for a deck in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of Marion Street, approximately 196 feet south of Pratt Boulevard in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved to concur in the recommendations contained in Communication Nos. 291776, 294583, 294584, 294585, 294586 and 294587. The motion carried.

Commissioner Schneider voted "present" on Communication No. 294586.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

294365 AN AMENDMENT TO THE COOK COUNTY BUILDING ORDINANCE, AMENDING THE DEFINITION OF BUILDING HEIGHT (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE DEFINITION OF BUILDING HEIGHT

WHEREAS, the definition of building height in the Cook County Building Ordinance is ambiguous and contradictory on the issue of measuring height in the absence of curbs; and

WHEREAS, due to this oversight significant grade changes have become an ongoing problem in unincorporated Cook County going forth relatively unfettered by County Ordinance; and

WHEREAS, a small change in the definition of building height will address this contradictory language by clarifying the manner in which building height is measured when there is no curb present.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Code be amended as follows:

BUILDING CODE ARTICLE III RULES AND DEFINITIONS

Building Height: is the vertical distance measured from the ~~curb level or its equivalent opposite the center~~ existing lot grade five feet in front of the center of the front of the building, to the highest point of the under side of the ceiling beams in the case of a flat roof; to the deck line of a mansard roof; and the mean level of the under side of the rafters between the highest eaves and the ridge of a gable, hip, shed, gambrel, or any other pitched roof. ~~Where no curb level has been established the height of a building shall be measured from the mean elevation of the existing lot grade at the front of the building.~~

***Referred to the Committee on Zoning & Building on 06/03/08.**

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Goslin, seconded by Commissioner Quigley, moved to suspend the rules to consider Communication No. 294365. The motion carried unanimously.

Commissioner Goslin, seconded by Commissioner Steele, moved the approval of the Proposed Ordinance Amendment (Communication No. 294365). The motion carried unanimously.

**08-O-39
ORDINANCE**

Sponsored by

**THE HONORABLE GREGG GOSLIN AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

AMENDMENT TO THE DEFINITION OF BUILDING HEIGHT

WHEREAS, the definition of building height in the Cook County Building Ordinance is ambiguous and contradictory on the issue of measuring height in the absence of curbs; and

WHEREAS, due to this oversight significant grade changes have become an ongoing problem in unincorporated Cook County going forth relatively unfettered by County Ordinance; and

WHEREAS, a small change in the definition of building height will address this contradictory language by clarifying the manner in which building height is measured when there is no curb present.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Code be amended as follows:

**BUILDING CODE
ARTICLE III RULES AND DEFINITIONS**

Building Height: is the vertical distance measured from the ~~curb level or its equivalent opposite the center existing lot grade five feet in front of the center~~ of the front of the building, to the highest point of the under side of the ceiling beams in the case of a flat roof; to the deck line of a mansard roof; and the mean level of the under side of the rafters between the highest eaves and the ridge of a gable, hip, shed, gambrel, or any other pitched roof. ~~Where no curb level has been established the height of a building shall be measured from the mean elevation of the existing lot grade at the front of the building.~~

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Beavers, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

June 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 294351 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Adjustment of quantities and a new item. \$5,800.00 (Addition).
- 294352 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. Adjustment of quantities and new items. \$69,025.00 (Addition).
- 294353 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4603-03-FP. Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Adjustment of quantities and a new item. \$1,235.21 (Deduction).

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- 294354 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W1921-04-RS. County Line Road, Plainfield Road to 55th (10th) Street in the Villages of Burr Ridge and Hinsdale in County Board District #17. Adjustment of quantities. \$15,000.00 (Deduction).
- 294355 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities. \$27,107.50 (Deduction).
- 294356 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5121-02-RS. 131st Street, Wolf Road to 96th Avenue in the Village of Palos Park, unincorporated Palos and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantity. \$1,534.50 (Addition).
- 294357 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Final adjustment of quantities. \$32,026.67 (Deduction).
- 294358 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-TSCMC-03-TL. Traffic Signal Modernization (19 locations) in various villages of Northern Cook County in County Board Districts #14, 15 and 17. Final adjustment of quantities. \$194.24 (Addition).
- 294359 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$31,811.50 (Deduction).
- 294360 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and Justice in County Board Districts #16 and 17. Adjustment of quantities. \$26,328.33 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communications Nos. 294351, 294352, 294353, 294354, 294355, 294356, 294357, 294358, 294359 and 294360. The motion carried unanimously.

Commissioner Beavers, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Vice Chairman Sims (1)

Ladies and Gentlemen:

SECTION 1

Prior to considering the court orders, the Honorable Timothy C. Evans, Chief Judge of the Circuit Court of Cook County appeared at the request of the Chairman. Chief Judge Evans explained the process by which the Court Orders are verified.

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

- 294463 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,690.00 attorney fees regarding People of the State of Illinois v. James R. Trial Court No. 98-JA-04128. Appellate Court No. 1-07-2325.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$60,509.78
APPELLATE CASE TO BE APPROVED: \$1,680.00

NON-CAPITAL CASES

- 294380 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$2,337.50 attorney fees for the defense of an indigent defendant, Jacob Salas. Indictment No. 07-CR-189-01 (Non-Capital Case).

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 294381 HENRY W. LAHMEYER, M.D., S.C., Northfield, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$1,712.50 expert witness fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 294392 SAMUEL S. BAE, Attorney, submitting an Order of Court for payment of \$4,557.25 attorney fees for the defense of an indigent defendant, Jin Li. Indictment No. 06-CoMS-1 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$521,606.38
NON-CAPITAL CASES TO BE APPROVED: \$8,607.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 294391 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$525.09 for the defense of an indigent defendant, Donovan Brown. Domestic Relations Civil Contempt Case No. 05-D-230304.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT: \$21,760.81
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: \$525.09

JUVENILE CASES

- 294368 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Amar Herron, Father, re: A. Herron, a minor. Indictment No. 05-JA-362 (Juvenile Case).
- 294369 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$2,589.11 attorney fees for the defense of an indigent defendant, Mashuan Laws, Father, re: K. Laws, a minor. Indictment No. 06-CoAD-1883 (Juvenile Case).

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- 294370 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 294371 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 294372 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-793 (Juvenile Case).
- 294373 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Ozell Butler, Sr., Father, re: O. Butler, a minor. Indictment No. 06-JA-00673 (Juvenile Case).
- 294374 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$353.75 attorney fees for the defense of an indigent defendant, Sennia Gunn-Thomas, Guardian, re: D. Gunn, a minor. Indictment No. 95-JA-07169 (Juvenile Case).
- 294375 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, A. Furman, a minor. Indictment No. 03-JA-00894 (Juvenile Case).
- 294376 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,803.75 attorney fees for the defense of an indigent defendant, James Stewart, Father, re: the Stewart children, minors. Indictment Nos. 04-JA-1487 and 04-JA-1488 (Juvenile Cases).
- 294377 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Clarence Nelson, Father, re: I. Daniels, a minor. Indictment No. 04-JA-261 (Juvenile Case).
- 294378 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).
- 294379 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, A. Maltbia, a minor. Indictment No. 07-JD-5427 (Juvenile Case).
- 294382 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Tim Matthews, Father, re: T. Matthews, a minor. Indictment No. 05-JA-00841 (Juvenile Case).
- 294383 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Rose Koski, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01893 (Juvenile Case).

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- 294384 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of indigent defendants, the Harrington and Johnson children, minors. Indictment Nos. 00-JA-1561, 00-JA-1562 and 00-JA-1563 (Juvenile Cases).
- 294385 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,975.00 attorney fees for the defense of an indigent defendant, Magdalena Cornejo, Mother, re: the Cornejo, Emanol and Guzman children, minors. Indictment Nos. 07-JA-889, 07-JA-890, 07-JA-891 and 07-JA-892 (Juvenile Cases).
- 294386 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Bernard Gilmore, Father, re: J. Gilmore, a minor. Indictment No. 06-JA-597 (Juvenile Case).
- 294387 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Esperanza Torres, Mother, re: C. Epley, a minor. Indictment No. 01-JA-953 (Juvenile Case).
- 294388 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-1355 (Juvenile Case).
- 294389 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).
- 294390 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Eric Prater, Father, re: S. Bramlett and M. Prater, minors. Indictment Nos. 05-JA-449 and 05-JA-450 (Juvenile Cases).
- 294393 THE LAW OFFICE OF CAMILLE HICKS AND ASSOCIATES, LTD., presented by Camille Hicks, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, K. Brooks, a minor. Indictment No. 07-JD-61037 (Juvenile Case).
- 294394 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Dale Wells, Sr., Father, re: D. Wells, a minor. Indictment No. 97-JA-1953 (Juvenile Case).
- 294395 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Pedro Maravi, Father, re: A. Maravi, a minor. Indictment No. 02-JA-1029 (Juvenile Case).
- 294396 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- 294397 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Katherine Sallis, Mother, re: B. Walker, a minor. Indictment No. 04-JA-769 (Juvenile Case).

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- 294398 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,768.75 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 294399 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Morris Davis, Father, re: D. Davis, a minor. Indictment No. 05-JA-1128 (Juvenile Case).
- 294400 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 294401 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,508.75 attorney fees for the defense of indigent defendants, the Jenkins children, minors. Indictment Nos. 03-JA-1526 and 03-JA-1527 (Juvenile Cases).
- 294402 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, T. Wood, a minor. Indictment No. 07-JA-863 (Juvenile Case).
- 294403 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$358.75 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Washington children, minors. Indictment Nos. 02-JA-1120 and 04-JA-604 (Juvenile Cases).
- 294404 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, L. Hunter, a minor. Indictment No. 06-JD-3098 (Juvenile Case).
- 294405 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Tim Brown, Father, re: M. Moore, a minor. Indictment No. 01-JA-352 (Juvenile Case).
- 294406 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Aslene Lewis, Mother, re: the Curry children, minors. Indictment Nos. 99-JA-1873 and 99-JA-1874 (Juvenile Cases).
- 294407 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, C. Fensin, a minor. Indictment No. 95-JA-1432 (Juvenile Case).
- 294408 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Gairo Mesta, Father, re: D. Arqueta, a minor. Indictment No. 02-JA-1070 (Juvenile Case).
- 294409 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Shawn Lewis, Father, re: the Lockhart children, minors. Indictment Nos. 98-JA-2666 and 98-JA-2668 (Juvenile Cases).

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- 294410 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Austin Seeley, Sr., Father, re: the Seeley children, minors. Indictment Nos. 07-JA-267 and 07-JA-268 (Juvenile Cases).
- 294411 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Maurice Collier, Father, re: the Collier children, minors. Indictment Nos. 04-JA-0198, 04-JA-0199 and 06-JA-173 (Juvenile Cases).
- 294412 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Ian McKoy, Sr., Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).
- 294413 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).
- 294414 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).
- 294415 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Natalie Ruby, Mother, re: S. Permenter, a minor. Indictment No. 07-JA-00502 (Juvenile Case).
- 294416 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Jose Davalos, Father, re: the Davalos children, minors. Indictment Nos. 05-JA-1165 and 05-JA-1166 (Juvenile Cases).
- 294417 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Daniel Hensley, Father, re: S. Hensley, a minor. Indictment No. 04-JA-01141 (Juvenile Case).
- 294418 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Elaine James, Mother, re: W. James, a minor. Indictment No. 93-JA-03962 (Juvenile Case).
- 294419 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162 (Juvenile Cases).
- 294420 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Sandra Rios, Mother, re: the Robledo and Robles children, minors. Indictment Nos. 04-JA-1070 and 04-JA-1071 (Juvenile Cases).
- 294421 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Zora McCoy, Mother, re: the Clemons and McCoy children, minors. Indictment Nos. 02-JA-01293 and 02-JA-01294 (Juvenile Cases).

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- 294422 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Gerald Jack, Father, re: I. Poe, a minor. Indictment No. 02-JA-01098 (Juvenile Case).
- 294423 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,315.20 attorney fees for the defense of an indigent defendant, Michelle Crawford, Mother, re: A. Chambers and D. Crawford, minors. Indictment Nos. 06-JA-0448 and 06-JA-0449 (Juvenile Cases).
- 294424 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Henry Powell, Father, re: D. Ausby, a minor. Indictment No. 07-JA-1054 (Juvenile Case).
- 294425 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Antonio Williams, Father, re: L. Williams, a minor. Indictment No. 07-JA-989 (Juvenile Case).
- 294426 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, D. Garcia, a minor. Indictment No. 03-JA-1618 (Juvenile Case).
- 294427 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Marcus Terry, Father, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).
- 294428 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, T. Tigner, a minor. Indictment No. 00-JA-1029 (Juvenile Case).
- 294429 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Robert Caldwell, Father, re: A. Martinez, a minor. Indictment No. 05-JA-324 (Juvenile Case).
- 294430 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for the defense of an indigent defendant, Lorna Bryan, Mother, re: V. Bryan, a minor. Indictment No. 05-JA-00188 (Juvenile Case).
- 294431 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Manolito Pendleton, Sr., Father, re: the Pendleton children, minors. Indictment Nos. 03-JA-1467 and 03-JA-1468 (Juvenile Cases).
- 294432 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Karen Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).
- 294433 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, London Sawyer, Father, re: M. Sawyer, a minor. Indictment No. 06-JA-380 (Juvenile Case).

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- 294434 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: the Collier and Ware children, minors. Indictment Nos. 02-JA-00788, 02-JA-00789 and 03-JA-01495 (Juvenile Cases).
- 294435 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Maurice Johnson, Father, re: M. Boxtton-Johnson, a minor. Indictment No. 06-JA-534 (Juvenile Case).
- 294436 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Mary Lou Burdick, Guardian, re: A. Aseves and J. Vega, minors. Indictment Nos. 07-JD-1219 and 08-JD-176 (Juvenile Cases).
- 294437 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$659.24 attorney fees for the defense of an indigent defendant, Althinia Lofton, Mother, re: the Lofton children, minors. Indictment Nos. 05-JA-00079 and 06-JA-00001 (Juvenile Cases).
- 294438 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Maria Salgado, Mother, re: the Salgado children, minors. Indictment Nos. 04-JA-1316, 04-JA-1317, 04-JA-1318, 04-JA-1319 and 06-JA-526 (Juvenile Cases).
- 294439 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Jerome Grimmage, Father, re: the Grimmage children, minors. Indictment Nos. 02-JA-798, 02-JA-799 and 02-JA-801 (Juvenile Cases).
- 294440 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Arrington children, minors. Indictment Nos. 03-JA-232, 04-JA-234 and 03-JA-235 (Juvenile Cases).
- 294441 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Pamela Rivera Jones, Mother, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 294445 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, A. Parker-Miller, a minor. Indictment No. 06-JA-812 (Juvenile Case).
- 294446 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 294447 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: the Curtis and Rayford children, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 294448 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Arraminta Ellis, Mother, re: the Ellis child, a minor. Indictment No. 06-JA-918 (Juvenile Case).

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- 294449 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Vibencio Consuegra, Father, re: the Consuegra child, a minor. Indictment No. 03-JA-1191 (Juvenile Case).
- 294450 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Lawrence Daugherty, Father, re: the Daugherty children, minors. Indictment Nos. 06-JA-225, 06-JA-226 and 06-JA-227 (Juvenile Cases).
- 294451 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Patricia Johnson, Mother, re: M. Bass, a minor. Indictment No. 05-JA-412 (Juvenile Case).
- 294452 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Charles Colford, Father, re: C. Colford, a minor. Indictment No. 07-JA-524 (Juvenile Case).
- 294453 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Jermaine Peebles, Father, re: the Peebles children, minors. Indictment Nos. 07-JA-424, 07-JA-425, 07-JA-427 and 07-JA-429 (Juvenile Cases).
- 294454 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,113.86 attorney fees for the defense of an indigent defendant, L. Cusick, a minor. Indictment No. 07-JA-823 (Juvenile Case).
- 294455 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Doyle Roberts, Sr., Father, re: D. Roberts, a minor. Indictment No. 05-JA-156 (Juvenile Case).
- 294464 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Leroy Kibble, Father, re: S. Kibble, a minor. Indictment No. 06-JA-0665 (Juvenile Case).
- 294465 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Mary McGee, Guardian, re: the Totty children, minors. Indictment Nos. 02-JA-00895 and 02-JA-00896 (Juvenile Cases).
- 294466 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Emmanuel McGraw, Father, re: C. Paige, a minor. Indictment No. 00-JA-418 (Juvenile Case).
- 294468 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Gregory Mallett, Father, re: D. Mallett, a minor. Indictment No. 07-JA-164 (Juvenile Case).
- 294469 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).

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- 294470 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Breshenda Williams, Mother, re: A. Crump, a minor. Indictment No. 05-JA-403 (Juvenile Case).
- 294471 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).
- 294472 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,053.13 attorney fees for the defense of an indigent defendant, R. Sanchez, a minor. Indictment No. 06-JA-0006 (Juvenile Case).
- 294473 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 294474 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).
- 294475 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,660.00 attorney fees for the defense of indigent defendants, the Head, Kelly and Tidwell children, minors. Indictment Nos. 03-JA-204, 06-JA-113 and 07-JA-559 (Juvenile Cases).
- 294476 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 294487 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, the Johnson and Strickland children, minors. Indictment Nos. 04-JA-537, 05-JA-681 and 05-JA-682 (Juvenile Cases).
- 294488 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Dwayne Turner, Father, re: the Ross children, minors. Indictment Nos. 04-JA-1157 and 04-JA-1160 (Juvenile Cases).
- 294489 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of indigent defendants, Sharon and William Holloway, Guardians, re: the Smith children, minors. Indictment Nos. 97-JA-2310 and 97-JA-2315 (Juvenile Cases).
- 294490 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481, 93-JA-2482 and 93-JA-2483 (Juvenile Cases).
- 294491 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).

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- 294492 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Earl Kelly, Father, re: A. Floyd, a minor. Indictment No. 07-JA-174 (Juvenile Case).
- 294493 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,637.00 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 07-JA-1001 (Juvenile Case).
- 294494 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 294495 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 294496 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, T. Chapman, a minor. Indictment Nos. 08-JD-00028 and 08-JD-00528 (Juvenile Cases).
- 294497 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Cherry, a minor. Indictment No. 01-JA-01356 (Juvenile Case).
- 294498 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Jessie Barfield, Father, re: K. Henry and A. Williams, minors. Indictment Nos. 06-JA-00166 and 06-JA-00167 (Juvenile Cases).
- 294499 ZIAD ALNAQIB, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, C. Madaris, a minor. Indictment No. 01-JA-2184 (Juvenile Case).
- 294500 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,096.62 attorney fees for the defense of an indigent defendant, Henry Bailey, Father, re: the Bailey children, minors. Indictment Nos. 06-JA-804 and 07-JA-1055 (Juvenile Cases).
- 294501 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$989.15 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: D. Espronceda, a minor. Indictment No. 00-JA-521 (Juvenile Case).
- 294502 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Antwan Smith, Father, re: J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 294503 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 91-J-21349 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$1,596,341.62

JUVENILE CASES TO BE APPROVED:

\$79,558.31

SPECIAL COURT CASES

- 294505 PECK, BLOOM, AUSTRIACO & MITCHELL, LLC, by Ray J. Koenig, III, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$400.00 attorney fees and expenses regarding Ferrell Hopper, Alleged Disabled Person, Case No. 08-P-2237. Please forward the check to Karen J. Dimond, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).
- 294506 ANDREW LIGAS, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$600.00 attorney fees and expenses regarding Estate of Stefan Stec, a Disabled Person, Case No. 08-P-763. Please forward the check to Karen J. Dimond, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).
- 294519 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,925.08 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of March 19 through April 21, 2008. To date \$609,822.04 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 294520 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,838.10 attorney fees and expenses regarding Michael Anthony Bass v. John Stroger, Sheahan, et al., Case No. 06-C-3693 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-23337), for the period of October 22, 2007 through January 15, 2008. To date \$13,284.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294521 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,538.80 attorney fees and expenses regarding Hessie Stewart v. Cook County, et al., Case No. 05-L-1244 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-5203), for the period of August 24 2007 through March 18, 2008. To date \$37,155.22 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 294522 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,682.70 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of September 6 through April 17, 2007. To date \$25,690.99 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294523 QUERREY & HARROW, LTD., Michael Stillman, Terrence F. Guolee, Mary E. McClellan, Matt Bryne and Brandon Lemley, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,795.73 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of March 1 through April 17, 2008. To date \$77,259.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294524 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,005.50 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of February 25 through April 17, 2008. To date \$58,404.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294525 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,800.38 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of February 21 through April 16, 2008. To date \$204,266.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294533 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,934.30 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of March 26 through April 21, 2008. To date \$20,004.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 294535 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,738.03 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of March 24 through April 21, 2008. To date \$70,180.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294536 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,419.66 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of February 15 through April 14, 2008. To date \$90,575.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294537 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,947.05 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of March 22 through April 21, 2008. To date \$105,016.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294542 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,694.84 attorney fees and expenses regarding Frederick Lee Walker, et al. v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of December 14, 2007 through March 31, 2008. To date \$309,128.04 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294543 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,675.76 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of March 22 through April 21, 2008. To date \$324,119.58 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 294544 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,806.92 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of February 15 through April 21, 2008. To date \$27,780.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294545 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,134.00 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of March 25 through April 17, 2008. To date \$129,779.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294546 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,613.60 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8572), for the period of September 20, 2007 through March 27, 2008. To date \$265,067.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294547 BELL, BOYD & LLOYD, LLP, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,555.85 attorney fees and expenses regarding Remblake (Frederickson) v. Sheahan, et al., Case No. 05-CH-07998 (Petition for Appointment of Special State's Attorney), for the months of October 2007 through January 2008. To date \$45,433.01 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 294548 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,747.00 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the period of December 1, 2007 through March 31, 2008. To date \$147,916.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 294549 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,439.80 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the period of February 1 and March 31, 2008. To date \$87,006.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294550 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,718.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of November 17, 2007 through May 21, 2008. To date \$330,886.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294553 LAW OFFICES OF ROBERT E. LEHRER and THE MACARTHUR JUSTICE CENTER, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$50,485.61 attorney fees and expenses incurred between January 1, 2007 through March 31, 2008 regarding Duran v. Sheahan, et al., USDC No. 74-C-2949. Payment should be issued in two (2) separate checks as follows: the first check in the amount of \$37,645.98 made payable to the Law Offices of Robert E. Lehrer; and the second check in the amount of \$12,839.63 made payable to the MacArthur Justice Center. On May 30, 2008, Judge Virginia Kendall entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 294554 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,909.50 for expenses incurred for the period of May 1 through December 31, 2007 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 294556 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,162.50 expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 11, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 21st Unopposed Petition in the amount of \$76,014.68 made payable to Julia M. Nowicki, Compliance Administrator (which was previously approved February 20, 2008, Comm. No. 292308).

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On May 9, 2008, the Compliance Administrator submitted to the Court a second request for payment (under the Compliance Administrator's 21st Unopposed Petition for payment for services rendered) after a review of expenses during the time period covered by said request were reviewed and an additional \$30,162.50 of covered expenses came to light. These omissions were submitted to the Court for review, and on May 12, 2008, Judge Anderson issued an Order granting the Compliance Administrator payment for the additional \$30,162.50 of covered expenses. Upon approval of the item please forward check payable to the Office of the Compliance Administrator in the amount of \$30,162.50. To date, Julia M. Nowicki has been paid \$1,225,963.65. Ms. Nowicki has accumulated total expenses of \$1,381,410.78 as of today's date, which would include the 26th Unopposed Petition for services rendered (see Comm. No. 294557), as Judge Anderson approved both Orders on May 12, 2008. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

294557 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$125,284.63 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On May 12, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 26th Unopposed Petition in the amount of \$125,284.63 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,225,963.65. Ms. Nowicki has accumulated total expenses of \$1,381,410.78 as of today's date (which includes the amended 21st Unopposed Petition for payment for services render, see Comm. No. 294556). Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

294558 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorneys, submitting an Order of Court for payment of \$4,163.80 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of March 18 through April 21, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,456,656.79
SPECIAL COURT CASES TO BE APPROVED:	\$448,017.64

SPECIAL COURT CRIMINAL CASES

294555 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,021.84 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

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The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$1,676.25, and to pay the sum of \$6,345.59, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of March 2008.

1. Telephone	\$ 120.39
2. Attorney Services	247.50
3. Office Salaries	4,377.70
4. Computer Maintenance	1,600.00

Said amounts totaling \$8,021.84. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$8,021.84 (310-263 Account). To date \$6,871,985.10 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

294579 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,111.99 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$2,083.27, and to pay the sum of \$7,028.72, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2008.

1. Attorney Services	\$630.00
2. Office Expenses	171.01
3. Office Salaries	4,377.71
4. Computer Maintenance	1,850.00

Said amounts totaling \$9,111.99. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$9,111.99 (310-263 Account). To date \$6,871,985.10 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2008

TO PRESENT:	\$200,809.64
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$17,133.83

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 294444 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$299,900.00, part payment for Contract No. 06-41-776, for the Geographical Information Systems (GIS) application development and consulting services for the Department of Office Technology, for the period ending April 4, 2008 (545-260 Account). Purchase Order No. 159498, approved by County Board July 12, 2006 and October 16, 2007.
- 294458 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$207,600.50, 19th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of April 2008 (545-441 Account). Purchase Order No. 160574, approved by County Board June 6, 2006.
- 294460 CA, INC., f/k/a Computer Associates International, Inc., Philadelphia, Pennsylvania, submitting invoice totaling \$358,429.00, full payment for Contract No. 06-41-560, for the annual maintenance for proprietary software products for the Department for Management of Information Systems, for the period of May 24, 2006 through May 23, 2007 (012-441 Account). Purchase Order No. 154957, approved by County Board June 6, 2006.
- 294461 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$1,962,856.00, 4th part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of March 2008. Bond Issue (20000 Account). (See Comm. No. 293349). Purchase Order No. 158550, approved by County Board July 31, 2007.
- 294462 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$130,176.00, full payment for Contract No. 07-84-499 Rebid, for six (6) Ford Taurus passenger vehicles for the Highway Department (717/500-549 Account). Purchase Order No. 161189, approved by County Board February 20, 2008.
- 294504 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting three (3) invoices totaling \$371,050.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of February through April 2008 (326-298 Account). Purchase Order No. 162032, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 294507 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting invoice totaling \$102,538.01, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Department, for the month of April 2008 (326-260 Account). (See Comm. No. 294191). Purchase Order No. 162117, approved by County Board May 15, 2007.
- 294509 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$165,009.35, 7th part payment for Contract No. 06-53-644 Rebid, for the Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the month of April 2008. Bond Issue (33000 Account). (See Comm. No. 293065). Purchase Order No. 158551, approved by County Board July 31, 2007.

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- 294510 FEDERAL SIGNAL CORPORATION, University Park, Illinois, submitting invoice totaling \$147,203.83, part payment for Contract No. 07-45-514, to complete Phase II of the Homeland Security Safety Initiative at six (6) water treatment plants for the Bureau of Technology through the Homeland Security grant (769-260 Account). (See Comm. No. 293708). Purchase Order No. 159497, approved by County Board July 31, 2007.
- 294511 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$187,618.15, part payment for Contract No. 07-41-244, for the countywide non-Microsoft software and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 161563, approved by County Board March 1, 2007.
- 294515 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$416,776.88, 12th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of May 2008. Bond Issue (28000 Account). (See Comm. No. 293348). Purchase Order No. 156352, approved by County Board January 23, 2007 and April 9, 2008.
- 294517 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting invoice totaling \$100,000.00, payment for meter mail for the Clerk of the Circuit Court (335-225 Account). Check to be made payable to the Chicago Postmaster.
- 294577 CIBER, INC., Denver, Colorado, submitting two (2) invoices totaling \$464,465.00, part payment for Contract No. 06-43-575, for phase one of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the months of April and May 2008 (715/009-579 Account). (See Comm. No. 293724). Purchase Order No. 152779, approved by County Board December 6, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 294442 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$320,833.34, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of May 2008 (897-260 Account). (See Comm. No. 294074). Purchase Order No. 160575, approved by County Board September 7, 2006.
- 294443 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$225,475.68, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the month of May 2008 (240-272 Account) (See Comm. No. 293952). Purchase Order No. 160343, approved by County Board June 6, 2006.

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- 294456 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$426,567.58, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of June 2008 (897-442 Account). (See Comm. No. 293959). Purchase Order No. 160113, approved by County Board November 2, 2006.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 294457 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$118,128.00, part payment for Contract No. 05-45-343, for electrophysiology studies, implantation of cardiac defibrillators and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of November 2007, February and March 2008 (897-272 Account). (See Comm. No. 292910). Purchase Order No. 160070, approved by County Board March 1, 2005.
- 294459 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$200,032.44, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of January 2008 (897-272 Account). Purchase Order No. 162201, approved by County Board June 15, 2004, June 19, 2007 and December 18, 2007.
- 294467 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting five (5) invoices totaling \$805,292.92, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of December 9, 2007 through May 8, 2008 (891-260 Account). Purchase Order No. 162101, approved by County Board February 21, 2007.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 294508 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$142,553.63, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending April 30, 2008 (714/897-579 Account). (See Comm. No. 294229). Purchase Order No. 160110, approved by County Board December 6, 2005.
- 294512 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting five (5) invoices totaling \$133,764.90, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of January through May 2008 (891-272 Account). Purchase Order No. 162096, approved by County Board June 6, 2006.
- 294513 INTERPARK, INC., Chicago, Illinois, submitting four (4) invoices totaling \$149,301.64, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the months of December 2007 through March 2008 (891-260 Account). Purchase Order No. 162099, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.

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- 294514 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$210,980.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of April 2008 (897-272 Account). (See Comm. No. 294329). Purchase Order No. 160921, approved by County Board June 19, 2007.
- 294516 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$534,962.45, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of December 2007 through February 2008 (891-272 Account). Purchase Order No. 162087, approved by County Board May 21, 2002, May 16, 2006, August 18, 2006 by poll and ratified on September 7, 2006 and June 5, 2007.
- 294518 IMPERIAL PARKING (U.S.), INC. d/b/a IMPARK, Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$269,421.78, part payment for Contract No. 07-53-461, for parking management services for Stroger Hospital of Cook County, for the months of February and March 2008 (897-235 Account). Purchase Order No. 160941, approved by County Board January 9, 2008.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 294477 RICHARD J. YOUNG, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 13, 2007. The Petitioner lifted a large and heavy brief case off of a conveyor belt, and as a result he injured his elbow (right elbow lateral epicondylitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-35511 in the amount of \$9,977.08 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Angela Nardi-Quigley, Law Firm of George L. Tamvakis, Ltd.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 294478 DELOIS WILLIAMS, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on January 7, 2004. The accident occurred when the Petitioner suffered respiratory problems after cleaning up a toner spill, and as a result she injured her lungs (respiratory reactive airway disease). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-02818 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 294479 MARIA E. REYES, in the course of her employment as a Food Service Worker for the Juvenile Temporary Detention Center sustained accidental injuries on May 3, 2007. The Petitioner struck her foot on a rolling cart, and as a result she injured her ankle (right ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-38107 in the amount of \$1,310.37 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 294480 PATRICK D. MULLIGAN, in the course of his employment as a Clerk for the Assessor's Office sustained accidental injuries on December 8, 2006. The Petitioner slipped on icy stairs and fell, and as a result he injured his neck and back (cervical and lumbar radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-55485 in the amount of \$6,933.44 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald V. Gallagher, Law Firm of Donald V. Gallagher, P.C.

- 294481 JOSEPH JUGOVICH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 30, 2007. The Petitioner was opening a heavy cell door, and as a result he injured his elbow (left elbow strain/epicondylitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-40518 in the amount of \$8,530.85 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Perry M. Laks, Law Office of Perry M. Laks.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 294482 LYONELL DAVIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 4, 2007. The Petitioner tried to sit on a chair that rolled from underneath him, and as a result he injured his head and back (cervical and lumbosacral sprain/strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-41217 in the amount of \$3,384.64 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charlie Y. Lee, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 294483 OPHELIA BARNER COLEMAN, in the course of her employment as a Secretary for the Juvenile Temporary Detention Center sustained accidental injuries on April 5, 2000. The Petitioner slipped and fell, and as a result she injured her ankle (left ankle fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-10785 in the amount of \$8,256.24 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter G. Lekas, Law Office of Peter G. Lekas.
- 294484 KEVIN A. BOENS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 8, 2006. The Petitioner was attacked at work, and as a result he injured his chest (chest contusion and back strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-57440 in the amount of \$6,923.10 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neil Kauffman, Law Firm of Neil Kauffman & Associates.
- 294485 SALLY CAMPILLO, in the course of her employment as an Investigator for the Sheriff's Court Services Division sustained accidental injuries on January 24, 2007. The Petitioner slipped on liquid and fell, and as a result she injured her ankle (right ligamentous tear and possible avulsion fracture of the fifth metatarsal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-32339 in the amount of \$13,095.94 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Glenn J. Kahn, Law Firm of Kipnis & Kahn, Ltd.
- 294486 MAURICE MCCOY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 5, 2002. The Petitioner was involved in a physical altercation with another officer, and as a result he injured his lip, back and shoulders (head, lumbar, elbow and shoulder contusions as well lacerations of the mouth and strains of the elbow, wrist, shoulder, ankle and back). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-60320 in the amount of \$15,334.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

- 294538 KARL C. THOMAS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 13, 2007. The Petitioner slipped on stairs and fell, and as a result he injured his hand (fracture of the right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-33815 in the amount of \$15,871.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Cory M. Boyer, Law Office of Steven J. Malman.
- 294539 CAROL A. BEGLEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 27, 2006. The Petitioner lifted a bag off a conveyor belt, and as a result she injured her shoulder (left shoulder strain with tendinitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-33104 in the amount of \$24,999.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 294540 GLENDA JACOBS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 14, 2007. The Petitioner attempted to restrain two detainees, and as a result she injured her leg and back (left patella femoral syndrome, cervical, lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-9018 in the amount of \$24,233.39 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian P. Mack, The Mack Law Group, P.C.
- 294541 ANTHONY NOMELLINI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 25, 2006. The Petitioner was sitting on a chair that broke causing him to fall, and as a result he injured his lower back (C3-C4 disc herniation, C5-C6 disc herniation, C6-C7 disc herniation, L5-S1 disc herniation of the ventral and left side of the thecal sac). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-11902 in the amount of \$28,496.28 and recommends its payment. (Finance Subcommittee May 7, 2008). Attorney: William H. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay, Ltd.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 294551 DAVID EVANS, III, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 21, 2006. The Petitioner attempted to restrain a violent inmate, and as a result he injured his shoulder, arm/elbow and hand (severe fracture of fifth metacarpal and left elbow laceration requiring seven stitches and three surgeries to repair the fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-36394 in the amount of \$40,000.00 and recommends its payment. (Finance Subcommittee May 7, 2008). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS MORENO, PERAICA AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

294552 MAUREEN D. MALECKI, in the course of her employment as a Certificate of Error Support Staff for the Assessor's Office sustained accidental injuries on January 16, 2002 and June 24, 2005. The January 16, 2002 accident occurred when the Petitioner tripped on a computer/phone cable, and as a result she injured her back, neck, shoulder and elbow. The June 24, 2005 accident occurred when the Petitioner fell over mail boxes, and as a result she injured her back and neck (right elbow lateral epicondylitis, L3-L4 full thickness annular tear along with a left foraminal disc protrusion, L4-L5 full thickness annular tear with left paramedian protrusion, plus a left foraminal annular tear with asymmetric bulge, L5-S1 full thickness annular tear with a subligamentous herniated disc). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 02-WC-04248 and 07-WC-02655 in the amount of \$200,000.00 and recommends its payment. (Finance Subcommittee May 7, 2008). Attorney: Donald V. Gallagher, Law Office of Donald V. Gallagher, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$3,757,977.20

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$408,345.83

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

294578 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$659.72. Claim No. 20050289, Sheriff's Police Department.

Responsible Party: Arie To An Teng (Owner and Driver), 9437 South Roberts Road, Hickory Hills, Illinois 60457
 Damage to: Sheriff's Police Department vehicle
 Our Driver: Maureen Donohoe, Unit #1645
 Date of Accident: February 18, 2008
 Location: Archer Avenue near 107th Street, Lemont Township (211-444 Account).

294580 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,623.00. Claim No. 20050292, Sheriff's Police Department.

Responsible Party: Adam Lee Ivey (Owner and Driver), 8812 Henry Street, Dyer, Indiana 46311
 Damage to: Sheriff's Police Department vehicle
 Our Driver: Darryl W. Ashley, Unit #1938
 Date of Accident: October 3, 2007
 Location: Lincoln Highway near Cottage Grove Avenue, Chicago Heights, Illinois (211-444 Account).

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294581 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,711.62. Claim No. 20050282, Sheriff's Police Department.

Responsible Party: Sunu P. Daniel (Owner and Driver), 8872 Jody Lane, Unit 2A, Des Plaines, Illinois 60016
Damage to: Sheriff's Police Department vehicle
Our Driver: Robert Sapp, Unit #1781
Date of Accident: December 18, 2007
Location: Golf Road near Western Avenue, Maine Township (211-444 Account).

294582 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$430.25. Claim No. 20050300, Sheriff's Police Department.

Responsible Party: Norma L. Grossman (Owner and Driver), 9087 Heathwood Drive, Niles, Illinois 60714
Damage to: Sheriff's Police Department vehicle
Our Driver: Ronald Reinhardt, Unit #1264
Date of Accident: January 16, 2008
Location: Golf Road near Dee Road, Maine Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$54,118.94
SUBROGATION RECOVERIES TO BE APPROVED: \$10,424.59

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

294559 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$21.87. Claim No. 97006963, Highway Department.

Claimant: Mark Cavaiani, 204 South Evanston, Arlington Heights, Illinois 60004
Claimant's Vehicle: 2007 Nissan Maxima
Date of Accident: February 8, 2008
Location: Busse Road near Central Road, Mt. Prospect, Illinois

Claimant was traveling along Busse Road near Central Road in Mt. Prospect, and struck a large pothole causing damage to the left front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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294560 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$656.75. Claim No. 97006964, Highway Department.

Claimant: Juan M. Delgado, 14926 Fairfield Avenue, Harvey, Illinois 60426
Claimant's Vehicle: 1994 Honda Accord LX
Date of Accident: February 6, 2008
Location: 170th Street near Chicago Avenue, Lansing, Illinois

Claimant was traveling westbound on 170th Street near Chicago Avenue in Lansing, and struck a large pothole causing damage to the muffler and rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294561 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$348.06. Claim No. 97006965, Highway Department.

Claimant: Jason A. Dommer, 724 169th Street, Hammond, Indiana 46324
Claimant's Vehicle: 2008 Ford Focus 4D
Date of Accident: February 11, 2008
Location: Kedzie Avenue near I-57 bridge, Markham, Illinois

Claimant was traveling southbound on Kedzie Avenue near I-57 bridge in Markham, and struck a large pothole causing damage to the left front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294562 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$125.50. Claim No. 97006979, Highway Department.

Claimant: Daniella Glickman, 6933 North Kedzie Avenue, #817, Chicago, Illinois 60645
Claimant's Vehicle: 1995 Infiniti G20
Date of Accident: February 13, 2008
Location: Crawford Avenue near Harvard Terrace, Skokie, Illinois

Claimant was traveling on Crawford Avenue near Harvard Terrace in Skokie, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 294563 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$140.48. Claim No. 97006966, Highway Department.

Claimant: Rita Gorguis, 9715 Woods Drive, #1403, Skokie, Illinois 60077
Claimant's Vehicle: 2004 Audi A4
Date of Accident: February 8, 2008
Location: Lake-Cook Road near Waukegan Road in Deerfield, Illinois

Claimant was traveling east on Lake-Cook Road near Waukegan Road in Deerfield, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294564 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$77.65. Claim No. 97006867, Highway Department.

Claimant: Frank S. Jarecki, 1160 Oakwood Drive, Mt. Prospect, Illinois 60056
Claimant's Vehicle: 2007 Saturn Ion
Date of Accident: February 8, 2008
Location: Dempster Street near Elmhurst Road, Mt. Prospect, Illinois

Claimant's was traveling on Dempster Street near Elmhurst Road in Mt. Prospect, and struck a large pothole causing damage to the right rear tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294565 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$863.22. Claim No. 97006999, Sheriff's Court Services Division.

Claimant: Tsvetelina Ivanova, 5319 South Harper Avenue, Chicago, Illinois 60615
Claimant's Vehicle: 2001 SAAB 4D
Our Driver: Shonnon Lewis, Unit #6334
Date of Accident: February 28, 2008
Location: 1456 East 54th Street, Chicago, Illinois

Sheriff's Court Services Division vehicle traveling westbound near 1456 East 54th Street in Chicago. The County vehicle struck Claimant's parked and unoccupied vehicle causing damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 294566 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$129.79. Claim No. 97007031, Highway Department.

Claimant: Michael R. Kuffell, 7807 Kildare Avenue, Skokie, Illinois 60076
Claimant's Vehicle: 2006 Volkswagen Beetle
Date of Accident: March 5, 2008
Location: Crawford Avenue near Jarvis Avenue, Skokie, Illinois

Claimant was traveling on Crawford Avenue near Jarvis Avenue in Skokie, and struck a large pothole causing damage to the driver side front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294567 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$875.89. Claim No. 97006921, Office of the President.

Claimant: Robert Layne, 8030 South Escanaba Avenue, Chicago, Illinois 60617
Claimant's Vehicle: 2000 Nissan Maxima
Our Driver: Elliotte Greene, Unit #M94
Date of Accident: February 1, 2008
Location: 8911 South Cottage Grove Avenue, Chicago, Illinois

Claimant's vehicle was parked in a parking lot at 8911 South Cottage Grove Avenue in Chicago. The County vehicle was backing up and scraped Claimant's parked and unoccupied vehicle causing damage to the driver's side front bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294568 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$409.16. Claim No. 97007021, Highway Department.

Claimant: Sharon J. Lee, 5736 Gull Drive, Schererville, Indiana 46375
Claimant's Vehicle: 2006 Honda Accord
Date of Accident: February 6, 2008
Location: 2700 block of eastbound 170th Street, Lansing, Illinois

Claimant was traveling on the 2700 block of eastbound 170th Street in Lansing, and struck a large pothole causing damage to both front tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 294569 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$102.16. Claim No. 97007032, Highway Department.

Claimant: David L. Liebman, III, 1760 We Go Trail, Deerfield, Illinois 60015
Claimant's Vehicle: 2007 Volkswagen
Date of Accident: February 12, 2008
Location: Lake-Cook Road near I-94 exit ramp, Northfield, Illinois

Claimant was traveling on Lake-Cook Road near I-94 exit ramp in Northfield, and struck a large pothole causing damage to the left rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294570 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$335.35. Claim No. 97007123, Highway Department.

Claimant: Anielle Lipe, 22123 Meadow Lake Place, Richton Park, Illinois 60471
Claimant's Vehicle: 2002 Dodge Stratus
Date of Accident: March 4, 2008
Location: Vollmer Road near Cicero Avenue, Matteson, Illinois

Claimant was traveling east on Vollmer Road near Cicero Avenue in Matteson, and struck a large pothole causing damage to the right rear wheel and tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294571 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$520.88. Claim No. 97007033, Highway Department.

Claimant: Lee Lots, 2006 East 171st Court, South Holland, Illinois 60473
Claimant's Vehicle: 2002 Volvo
Date of Accident: February 8, 2008
Location: 170th Street near Torrence Avenue, South Holland, Illinois

Claimant was traveling along 170th Street near Torrence Avenue in South Holland, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 294572 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$84.48. Claim No. 97006982, Highway Department.

Claimant: Betty J. Moskowitz, 7245 Crawford Avenue, Lincolnwood, Illinois 60712
Claimant's Vehicle: 1995 Nissan Maxima
Date of Accident: February 10, 2008
Location: Crawford Avenue near Touhy Avenue, Lincolnwood, Illinois

Claimant was traveling on Crawford Avenue near Touhy Avenue in Lincolnwood, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294573 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,292.54. Claim No. 97007015, Highway Department.

Claimant: Allstate Fire & Casualty Insurance Company, Subrogee of Kimberly F. Rudolph, P.O. Box 650271, Dallas, Texas 75265-0271
Claimant's Vehicle: 2006 Chevrolet Trailblazer
Our Driver: Stan J. Moraru, Unit #170
Date of Accident: January 15, 2008
Location: Old Orchard Road near Skokie Boulevard, Skokie, Illinois

Highway Department vehicle was traveling eastbound on Old Orchard Road near Skokie Boulevard in Skokie. While backing up, the County vehicle struck Claimant's vehicle causing damage to the front bumper and hood (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 294574 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$134.00. Claim No. 97007040, Highway Department.

Claimant: Kathleen Stoneski, 1534 Idaho Place, Elk Grove Village, Illinois 60007
Claimant's Vehicle: 2003 SAAB 2 door
Date of Accident: February 15, 2008
Location: Plum Grove Road near Thacker Street, Hoffman Estates, Illinois

Claimant was traveling on Plum Grove Road near Thacker Street in Hoffman Estates, and struck a large pothole causing damage to the right rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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294575 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,901.60. Claim No. 97007137, Adult Probation Department.

Claimant: Patrice Williams (Owner), Kimberly Williams (Driver), 9100 South Parnell Avenue, Chicago, Illinois 60620
Claimant's Vehicle: 2006 Ford Taurus
Our Driver: Unknown, Unit #M117304
Date of Accident: April 27, 2008
Location: 91st Street near Parnell Avenue, Chicago, Illinois

Adult Probation vehicle was traveling southbound on Parnell Avenue near 91st Street in Chicago. The County vehicle did not stop in time, which caused a three vehicle accident, causing another vehicle to strike Claimant's vehicle, causing front-end damage to Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$64,813.89
SELF-INSURANCE CLAIMS TO BE APPROVED: \$13,019.38

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

294526 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Johnson v. Etapa, et al., Case No. 07-C-2198. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Christopher Johnson. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.

294527 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Marcus Williams v. Dart, et al., Case No. 07-C-1572. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Marcus Williams and Delgado, Adams, Robertson & Tiernan, P.C., his attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

- 294528 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Michal Nawrot v. Dart, Case No. 08-C-00462. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Michal Nawrot and Rowe & Associates, his attorneys. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 294529 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Marcus Williams v. Godinez, et al., Case No. 07-C-2851. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Marcus Williams and Delgado, Adams, Robertson & Tiernan, P.C., his attorneys. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 294530 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Tolbert v. Ryan, et al., Case No. 06-C-227. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Lan Hoang and Gregory Kulis & Associates, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 294531 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Tolbert v. Ryan, et al., Case No. 06-C-227. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Sergio Flores and Gregory Kulis & Associates, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 294532 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Tolbert v. Ryan, et al., Case No. 06-C-227. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Jimmy Tolbert and Gregory Kulis & Associates, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

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- 294534 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Tolbert v. Ryan, et al., Case No. 06-C-227. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Nicolas Skoczylas and Gregory Kulis & Associates, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT: \$28,718,138.76
PROPOSED SETTLEMENTS TO BE APPROVED: \$55,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 294576 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$660,480.21, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 4-17, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through April 30, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Revenue Report for the five-month period ended April 30, 2008 for the Corporate, Public Safety and Health Funds, presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 21. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 CONTRACT NO. 07-53-550

Oak Forest Hospital and Provident Hospital Pharmacy HVAC Upgrade Project for the Office of Capital Planning and Policy, to:

Ideal Heating Company \$1,164,000.00

Item 4 CONTRACT NO. 08-83-21 REBID

On-line, on-site and written language interpretation services for Provident Hospital of Cook County and The Ruth M. Rothstein Core Center, to:

Metaphrasis Language and Cultural Solutions \$116,950.00

COMMISSIONER PERAICA VOTED NO ON ITEM 4.

Item 5 CONTRACT NO. 08-73-75 REBID

Temporary respiratory practitioner staffing services for Stroger Hospital of Cook County, to:

Gareda Diversified Business Services, Inc. \$116,220.72

COMMISSIONERS PERAICA AND QUIGLEY VOTED NO ON ITEM 5.

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Item 7	<u>CONTRACT NO. 08-84-171</u>	
	Meat products for the Juvenile Temporary Detention Center, to:	
	Finer Foods, Inc.	\$378,746.87
	COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER QUIGLEY VOTED NO ON ITEM 7.	
Item 8	<u>CONTRACT NO. 08-72-172</u>	
	Medical grade gases and lease of cryogenic vessel and manifold equipment for Stroger Hospital of Cook County, to:	
	Progressive Industries, Inc.	\$1,934,102.25
Item 9	<u>CONTRACT NO. 08-45-173</u>	
	Canned goods for the Juvenile Temporary Detention Center, to:	
	Finer Foods, Inc.	\$205,542.50
	COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER QUIGLEY VOTED NO ON ITEM 9.	
Item 10	<u>CONTRACT NO. 08-73-175</u>	
	Consumable gastroenterology supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County, to:	
	Northwestern Pharmaceutical & Supply Corporation	\$279,675.11
Item 11	<u>CONTRACT NO. 08-45-177</u>	
	Frozen foods for the Juvenile Temporary Detention Center, to:	
	Finer Foods, Inc.	\$377,852.00
	COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND QUIGLEY VOTED NO ON ITEM 11.	
Items 13-18	<u>CONTRACT NO. 08-15-022H</u>	
	Catheters for the Bureau of Health Services, to:	
Item 13	Ekla Corporation	\$122,986.20
Item 14	Globe Medical-Surgical Supply Company	185,188.80
Item 15	Medical Products Supply, Inc.	453,210.15
Item 16	MMS – A Medical Supply Company	338,476.05
Item 17	Northwestern Pharmaceutical & Supply Corporation	88,378.23
Item 18	Sami Distributors	<u>296,867.42</u>
	Partial award	\$1,585,106.85

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Item 19 **CONTRACT NO. 08-15-156H**

Disposable isolation gowns and reusable scrubs for the Bureau of Health Services, to:

Ekla Corporation	Section I	\$264,615.00
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Item 20 **CONTRACT NO. 08-15-291H**

Urine strip tests for the Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation		\$201,360.00
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Item 21 **CONTRACT NO. 08-15-600H**

Sutures for the Bureau of Health Services, to:

Ekla Corporation		\$1,635,873.12
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BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 07-84-536 Rebid

Off-site processing services and duplication of film for historic documents to preserve the original documents for the Clerk of the Circuit Court

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

Item 3 Contract No. 08-84-14 Rebid

Rental of camera equipment for the Secretary to the Board of Commissioners

Item 6 Contract No. 08-84-119 Rebid

Processing and developing microfilm, brown toning and film duplication services for the Recorder of Deeds Office

Item 12 Contract No. 08-53-195

Armored car service for the Treasurer's Office

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 17, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue/Barryport Road Estimate #4	\$ 311,624.00
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #42	24,146.05
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #21 and semi-final	32,103.15
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #34	53,796.34
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #15	19,552.00
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #3	289,308.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #33 and semi-final	57,142.39
James D. Fiala Paving Company, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #19	58,667.50

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #11	\$ 149,764.45
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #21	110,775.05
K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #9 and semi-final	48,932.75
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #3	468,065.70
Soo Line Railroad (Canadian Pacific Railway)	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #10 (Invoice 1800061517)	27,571.75
Indiana Harbor Belt Railroad Company	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Bill #1	100,222.21
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Street, 153rd Street to 143rd Street Estimate #10	3,249.49
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance Charges April 2008	150,294.00
Meade Electric Company, Inc.	Section: 07-8EMIM-36-GM Extra Work	
	Authorization #2007018	358.41
	Authorization #2007014	331.30
	Authorization #2007011	31,159.80

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VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From March 21, 2008 to April 22, 2008	\$ 11.12
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #20 Work Order #6, Estimate #21	5,810.79 4,274.68
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #3	3,559.72
<u>TITLE FEES</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	3,150.00
Chicago Title Insurance Company	Plat: 951, Tracts: 06-06, 06-11, 06-12, 06-13, 06-14 and 06-09 Order #'s: 008381500, 008381505, 008381506, 008381507, 008381508, 008381513 and 008381514	
<u>PUBLICATION FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	57.04
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Joseph and Janice Temple	TR: 42-04 and TE: 42-04	2,150.00
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	CP: 868.7	600.00

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VENDOR	DESCRIPTION	AMOUNT
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	TR: 42-04, TE: 42-04	\$ 1,200.00
<u>ATTORNEY FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Conklin & Conklin		5,902.81
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Conklin & Conklin		7.10
<u>LAND ACQUISITION</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mrs. Loukia Karis	CP: 868.7	2,900.00
<u>TITLE FEES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Chicago Title Insurance Company	Plat: 868, TR: 40-030 Order #: 008381521	450.00
<u>LEGAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight	Parcels: 0G50006, 0018, 0011, 0019 0010, 0012 and 0013	3,515.00
<u>NEGOTIATION SERVICES</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	TR: 42-01 and TE: 42-01	1,200.00
<u>LAND ACQUISITION</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Birgit Mansfield	Parcel: 0G50022	2,900.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Craig A. Koszewski	TR: 42-01 and TE: 42-01	\$ 33,700.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER GORMAN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT ADDENDUM

Transmitting a Communication, dated June 17, 2008 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

respectfully requesting authorization for the Purchasing Agent to increase by \$40,530.00 and extend for six (6) months, Contract No. 07-41-261 with Fletcher Chicago, Inc., Chicago, Illinois, to provide video equipment services essential to the cable telecast of regular meetings of the Cook County Board of Commissioners.

Board approved amount 01-23-07:	\$44,280.00
Previous increase approved 11-06-07:	9,840.00
Previous increase approved 04-09-08:	22,290.00
This increase requested:	<u>40,530.00</u>
Adjusted amount:	\$116,940.00

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Reason: This request will allow sufficient time for the rebid, award and implementation of the new contract for which bids are tentatively scheduled to be open on June 25, 2008.

Implementation of a new contract for this service has been delayed due to bids which have been rejected for exceeding the budgeted amount for this service, or for not meeting specifications set in the bid documents.

The services under this extension and the contract to be awarded through the bid process will be needed until Cook County purchases and installs a remote control camera system for the Board Room, eliminating the need for leasing traditional television cameras and related equipment.

Savings from the elimination of this service will be applied toward an expansion of the planned County Board Webcasting Project. This project will result in live webcasts of County Board Meetings, as well as archived audio and video of previous meetings available through the Secretary to the Board of Commissioners website. The expiration of the current contract was May 31, 2008.

Estimated Fiscal Impact: \$40,530.00 Contract extension: June 1, 2008 through November 30, 2008. (018-224 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the annual paper contract for the Print Shop.

Contract period: October 1, 2008 through September 30, 2009. (011-355 Account). Requisition No. 80110049.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services and substance abuse testing. TASC was selected as the sole respondent to a Request for Qualifications (RFQ).

Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing services to the program since its inception in 1997.

Estimated Fiscal Impact: \$168,828.00. Contract period: July 1, 2008 through June 30, 2009. (532-260 Account). Requisition No. 85324038.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 06-84-327 with Mensik's Fleet Maintenance, Chicago, Illinois, for automotive maintenance and repair for the Adult Probation Department.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract for which bids are scheduled to be opened on June 11, 2008. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: None. Contract extension: June 1, 2008 through July 31, 2008.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

I am forwarding the classification ordinance changes for submission for the agenda for the June 17, 2008 Cook County Board of Commissioner's meeting. It is our hope that these changes in classification levels for both residential and commercial properties will provide additional clarity for taxpayers regarding the assessment process.

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II, Division 2 Sec. 74-64 is hereby amended, as follows:

DIVISION 2. CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of ~~Appeals~~ Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: ~~22~~ 10 percent.
- (2) Class 2: ~~46~~ 10 percent.
- (3) Class 3: ~~26~~ 24 16 percent, in tax year ~~2006~~ 2009, ~~22~~ 13 percent in tax year ~~2007~~ 2010, and ~~20~~ 10 percent in tax year ~~2008~~ 2011, and subsequent years.
- (4) Class 4: ~~30~~ 25 percent.
- (5) Class 5a: ~~38~~ 25 percent.
- (6) Class 5b: ~~36~~ 25 percent.
- (7) Class 6b: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (8) Class C: Industrial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

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(9) Class 7a: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

(10) Class 7b: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

(11) Class 8: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

(12) Class 9: ~~46~~ 10 percent for an initial ten-year period, renewable upon application for additional ten-year periods.

(13) Class S: ~~46~~ 10 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.

(14) Class L, renewable properties: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

Effective date: This Ordinance Amendment shall be effective for the 2009 tax year.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred, as amended to the Committee on Finance. (Comm. No. 294601). **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

I am forwarding this resolution for submission for the agenda for the June 17, 2008 Cook County Board of Commissioner's meeting. It is our hope that these changes in classification levels for both residential and commercial properties will provide additional clarity for taxpayers regarding the assessment process.

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,
County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO AMEND THE COOK COUNTY
REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
IN ORDER TO REDUCE THE NUMBER OF ASSESSMENT LEVELS**

WHEREAS, there exists the Real Property Assessment Classification Ordinance, Chapter 74, Article II, Division 2, Sec. 74-60 et al., "Ordinance", as from time to time amended (amended November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004; December 14, 2004; January 18, 2006, November 15, 2006; and May 15, 2007); and

WHEREAS, Section 74-64 of the Ordinance provides that the Assessor shall assess, and the Board of Appeals shall review, assessments on real estate in various classes at various percentages of market value, also known as assessment levels, and that there exists seven (7) different assessment levels contained in such Section 74-64 of the Ordinance; and

WHEREAS, the Ordinance should be amended in order to recalibrate and reduce the current number of seven (7) assessment levels in order to bring greater clarity to the current system now used to determine a property owner's share of the tax burden; and

WHEREAS, such an amendment to the Ordinance should be effective for tax year 2009 as to all of Cook County; and

WHEREAS, the Cook County Board determines that the Cook County Assessor should undertake an analysis of the effect such a recalibration and reduction to the number of assessment levels would have on the assessment process.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1. The above referenced recitals are hereby incorporated into this Resolution.

Section 2. The Cook County Board of Commissioners should amend the Ordinance in order to reduce the current number of assessment levels now used to calculate the assessed value of real property in Cook County for real estate tax purposes.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 294602). **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated May 22, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the "Status of Audit Recommendations" report as of May 2008 with updates for the Animal Control Department.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PROPOSED REPORT

Transmitting a Communication, dated May 22, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

Pursuant to the Cook County Board Resolution for Fiscal Year 2008, Section 29, the Department of Budget and Management Services is submitting a report which shows all federal and state funds received or administered by the County for the time period October 1, 2007 through March 31, 2008.

This report shall list the amounts disbursed and purposes for which disbursements were made, and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the report to the July 1, 2008 Board meeting. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for sprinkler system installation at Camp Reinberg, 1680 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	072296
Requested Waived Fee Amount (100%):	\$5,370.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,370.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	080557
Requested Waived Fee Amount (100%):	\$8,261.95

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,261.95.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for a demolition permit for six (6) concrete toboggan chutes at Swallow Cliff Toboggan Slides, 9600 West Route 83, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	080594
Requested Waived Fee Amount (100%):	\$906.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$906.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for a demolition permit for two (2) steel toboggan chutes at Jensen Toboggan Slides, 6100 West Devon Avenue, Chicago, Illinois in Niles Township, County Board District #9.

Permit #:	080626
Requested Waived Fee Amount (100%):	\$852.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$852.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$15,390.45
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$239,170.58

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's Building 110, 6th floor renovation at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	080498
Total Fee Amount:	\$2,898.00
Requested Waived Fee Amount (90%):	\$2,608.20
Amount Due (10%):	\$289.80

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,608.20.

90% WAIVED REQUESTS TO BE APPROVED:	\$2,608.20
90% WAIVED REQUESTS APPROVED FY 2008 TO PRESENT:	\$8,389.36

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

Transmitting a Communication, dated May 23, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Taylor Made Design, Inc., Chicago, Illinois, for design and construction administration services for the New Children's Advocacy Rooms at the Skokie and Bridgeview Courthouses, the new public health clinic at the Skokie Courthouse and renovation of the public health clinic at the Markham Courthouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for two (2) new children's advocacy rooms at the Skokie and Bridgeview Courthouses. These rooms will provide a safe environment for children whose parents are conducting court business. This project will also provide for a new public health clinic at the Skokie Courthouse and provide for renovation to the public health clinic currently at the Markham Courthouse.

Estimated Fiscal Impact: \$169,576.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 294597). **The motion carried unanimously.**

PROPOSED CHANGE ORDERS

Transmitting a Communication, dated May 19, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$30,400.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Countywide Fire and Life Safety System Upgrades Package #7 Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order provides for furnishing and installing nineteen (19) fire alarm devices at the Maywood Courthouse and three (3) smoke detectors and visual strobes at Jefferson, Whitcomb and the Sheriff's building. These changes were required by the Village of Maywood as part of the permit review process.

No additional contract time is required.

Contract No. 07-53-231

Original Contract Sum:	\$1,587,000.00
Total Changes to-date:	0.00
Amount of this Modification:	<u>30,400.00</u>
Adjusted Contract Sum:	\$1,617,400.00

Estimated Fiscal Impact: \$30,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 294598). **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$21,400.00 to the contract with Oppidan, Inc., Joint Venture, Chicago, Illinois, for the Countywide ADA Compliance Project-Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for construction administration at the Department of Corrections and Criminal Courts Building for services that include resolution of punch-list items, change-orders and additional services.

Contract No. 01-41-512

Original Contract Sum:	\$824,000.00
Total Changes to-date:	<u>145,000.00</u>
Adjusted Contract to-date:	\$969,000.00
Amount of this Modification:	<u>21,400.00</u>
Adjusted Contract Sum:	\$990,400.00

Estimated Fiscal Impact: \$21,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 294599). **The motion carried unanimously.**

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Transmitting a Communication, dated May 2, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 3 in the amount of \$31,068.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Cook County Department of Corrections Division XI-Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the furnishing and installation of an air conditioning system for the Security Equipment Room. The heat output from the security equipment requires additional cooling in order to operate properly.

No additional contract time is required.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$4,792,400.00
Total Changes to-date:	40,205.00
Amount of this Modification:	<u>31,068.00</u>
Adjusted Contract Sum:	\$4,863,673.00

Estimated Fiscal Impact: \$31,068.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 294600). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toothbrushes, toothpaste and razors for inmates.

Contract period: October 1, 2008 through September 30, 2009. (239-330 Account). Requisition No. 82390071.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate uniforms (shirts and pants) for males and females.

Contract period: November 1, 2008 through October 31, 2009. (239-320 Account). Requisition No. 82390072.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet paper and paper towels for the Department of Corrections and Custodial Department.

Contract period: October 17, 2008 through October 16, 2009. (215-330 and 239-330 Account). Requisition Nos. 82159020 and 82390076.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(May 20, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 20, 2008.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 294603). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and renew the Sub-Agreement, Contract No. 02-43-1218 to the Master Affiliation Agreement for Medical Education and Clinical programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the Bureau of Health Services.

The sub-agreement provides for the continued assignment of resident physicians in the current Cook County-Loyola Residency Program in Family Medicine and the continued assignment of two (2) faculty members at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$2,851,931.00 (FY 2008: \$1,188,305.00; and FY 2009: \$1,663,626.00). Contract period: July 1, 2008 through June 30, 2009. (891-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and renew the sub-agreement to the Cooperative Education Master Agreement. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication, dated June 9, 2008 from

DAVID R. SMALL, Chief Operating Officer, Bureau of Health Services

requesting authorization to execute "Amendment #6" to the existing Intergovernmental Agreement, effective July 1, 1995, between the County of Cook and the Illinois Department of Healthcare and Family Services. This agreement sets forth the schedules for the funds transfer between the County of Cook and the State of Illinois for the purpose of providing healthcare to the residents of the State.

The amendment specifies technical adjustments to the payment schedules enumerated in paragraphs (3.20), (4.10) and (4.30).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for aphersis and hemodialysis services for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: December 1, 2008 through November 30, 2010. (240-260, 891-260 and 898-260 Accounts). Requisition Nos. 92400001, 98910001 and 98980001.

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of radiographic equipment at Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Contract period: January 22, 2009 through January 21, 2011. (891-442 and 898-442 Accounts). Requisition Nos. 98910002 and 98980002.

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical composix mesh for Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: February 22, 2009 through February 21, 2012. (891-362, 897-362 and 898-362 Accounts). Requisition Nos. 98910003, 98970001 and 98980003.

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical grade instruments, manufactured by the following manufacturers: Codman V. Mueller, Zimmer, Pilling, Walter Lorenz, Aesculap, Weck and Vollrath for Oak Forest Hospital of Cook County and Provident Hospital of Cook County. These manufacturers provide the highest quality precision crafted instruments, with the lowest instrument failure rate, which reduces the costly replacement and repair of lower grade instruments. The instruments selected have a life-time guarantee and are only available through various distributors.

Contract period: ~~July 1~~ October 1, 2008 through ~~June 30~~ September 30, 2011. (891-362 and 898-362 Accounts). Requisition Nos. 88911042 and 88980181.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Automatic Building Controls, Inc., Park Ridge, Illinois, for maintenance and repair of the building automation control system.

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Reason: Automatic Building Controls, Inc. is the only authorized local manufacturer representative of parts and service of the existing Alerton Technologies building automation control system (BACS). This system controls the environmental energy management system throughout the hospital.

Estimated Fiscal Impact: \$202,000.00 (\$101,000.00 per year). Contract period: June 1, 2008 through May 31, 2010. (890-450 Account). Requisition No. 88911231.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$65,000.00 and extend for three (3) months, Contract No. 06-53-41 Rebid with Tech Refrigeration, Inc., Orland Park, Illinois, for refrigeration maintenance and repair for Provident Hospital of Cook County.

Board approved amount 04-18-06:	\$506,240.00
Increase requested:	<u>65,000.00</u>
Adjusted amount:	\$571,240.00

Reason: The increase and extension is required to provide continued maintenance and repair services for the various refrigeration equipment pending the bid, evaluation and award of the new contract. The expiration date of the current contract was May 1, 2008.

Estimated Fiscal Impact: \$65,000.00. Contract extension: May 2, 2008 through August 1, 2008. (890-450 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Peraica, seconded by Commissioner Beavers, moved to defer consideration of the Proposed Contract Addendum to the July 1, 2008 Board meeting. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 07-72-175 with Sami Distributors, Woodridge, Illinois, for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new Bureau-wide contract. Approximately \$483,907.00 remains on this contract for Stroger Hospital of Cook County; and approximately \$395,449.10 for Provident Hospital of Cook County. The expiration date of the current contract is June 19, 2008.

Estimated Fiscal Impact: None. Contract extension: June 20, 2008 through September 19, 2008.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 8, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Country Club Hills and the Village of Flossmoor in County Board District #5.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$83,765.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to recycling existing pavement in place of using the new items of Hot-In-Place Heater Scarification and Asphalt Modifier and eliminating the need for Class D Patches.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294590). **The motion carried unanimously.**

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Transmitting a Communication, dated May 12, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Elmhurst and Northlake in County Board District #17.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2	04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue	Adjustment of quantities and new items	\$61,044.46 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were added for P.C. Concrete pavement, aggregate sub-base and shoulders and deck slab repairs.

New items were needed for hot mix asphalt shoulders, driveway binder and surface, maintenance of existing lighting system and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294591). **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Palatine Township in County Board District #14.

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<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2 and final	06-25147-90-RS Palatine Township (018T147) 2006 Resurfacing Project	Final adjustment of quantities	\$15,637.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposed only. This change represents the difference between the estimated quantities and actual final field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294592). **The motion carried unanimously.**

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Transmitting a Communication, dated May 13, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Wilmette County Board District #13.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4 and final	03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road	Final adjustment of quantities	\$52,134.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to shorter use of Engineer's Field Office, Type A and the elimination of contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294593). **The motion carried unanimously.**

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Transmitting a Communication, dated May 12, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #5 and 6.

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<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities and new items	\$351,858.24 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in the items of pavement removal and replacement, temporary bypass pavement, inlet filters and inlet filters cleaning.

New items were provided for Indiana Harbor Belt Railroad flagman cost and other miscellaneous work required to repair and replace broken drainage structures.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294594). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest and the Village of Tinley Park in County Board District #17.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2	06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue	Adjustment of quantities and new items	\$79,200.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities of Class B Patches, type II will be used for Phase II (East & West bound) inner lanes to repair deteriorated pavement which will reduce the quantities of Class B Patches Types III & IV, pavement removal and pavement fabric.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294595). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2008.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294596). **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated May 23, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Plum Grove Road (Old), Algonquin Road to Meacham Road	02-V6542-03-V	A. Lamp Concrete Contractors, Inc.
Total Contract Amount: \$5,145,966.45. Date Advertised: April 2, 2008. Date of Bid Opening: April 17, 2008. Date of Board Award: May 7, 2008.		

Commissioner Moreno, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to an Agreement between the County of Cook and the Soo Line Railroad Company
Grade Crossing Reconstruction Work
Techny Road (County Highway A76) at the Soo Line Railroad (Shermer Road to the west fork of the
north branch of the Chicago River)
in the Village of Northbrook in County Board Districts #14
Section: 99-A7622-03-FP
Fiscal Impact: \$28,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-257
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Amendment to an Agreement with the Soo Line Railroad Company, said Amendment submitted, wherein said Agreement is amended to reflect additional costs incurred by the Railroad Company for extensive asphalt pavement installation near and within the railroad crossing, including costs for removal, trucking and disposal of the old asphalt as part of its grade crossing reconstruction work at Techny Road (County Highway A76); that the County of Cook shall reimburse the Railroad Company for said additional costs, actual cost to the County not to exceed \$314,265.06 (originally estimated \$286,265.06) and pay for said costs under Project Section: 99-A7622-03-FP; and the Highway Department is directed to forward three (3) County executed copies of the Amendment with certified copies of this Resolution to the Soo Line Railroad Company for further processing and be bound by the terms thereof on behalf of the County

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 9, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to an Individual Project Agreement between the County of Cook and the City of Chicago
2007 Arterial Street Resurfacing Program

Montrose Avenue,
Austin Avenue to Central Avenue
Section: 07-B1526-04-RS
Centerline Mileage: 0.46 miles;

Pratt Avenue,
Kedzie Avenue to California Avenue
Section: 07-A8830-02-RS
Centerline Mileage: 0.51 miles; and

Central Avenue,
Farragut Avenue to Elston Avenue
Section: 07-W3935-04-RS
Centerline Mileage: 0.59 miles

in the City of Chicago in County Board Districts #9, 12 and 13
Fiscal Impact: \$239,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-258
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of resurfacing improvements along Montrose Avenue from Austin Avenue to Central Avenue (originally estimated \$565,000.00), Pratt Avenue from Kedzie Avenue to California Avenue (originally estimated \$850,000.00) and Central Avenue from Farragut Avenue to Elston Avenue (originally estimated \$735,000.00); and said Agreement is amended to include additional costs for the projects contract construction, force account construction and construction engineering/supervision incurred by the City due to unanticipated increased bid amounts received for the improvements; and said Agreement is further amended to increase the County's financial participation to reflect the estimated cost increase of \$62,000.00 to an amended cost of \$627,000.00 for Montrose Avenue from Austin Avenue to Central Avenue (Section: 07-B1526-04-RS), to reflect the estimated cost increase of \$95,000.00 to an amended cost of \$945,000.00 for Pratt Avenue from Kedzie Avenue to California Avenue (Section: 07-A8830-02-RS) and to reflect the estimated cost increase of \$82,000.00 for Central Avenue from Farragut Avenue to Elston Avenue (Section: 07-W3935-04-RS), estimated total cost increase \$239,000.00 for an amended total improvement cost of \$2,389,000.00; and Cook County is to reimburse the City of Chicago for said amended costs under the respective Section Numbers as identified for the 2007 Arterial Street Resurfacing Program; and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement
ExxonMobil Oil Corporation
1530 Schaumburg Road (CH A66) at Springinsguth Road
in the Village of Schaumburg in County Board District #15
Fiscal Impact: None

**08-R-259
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with ExxonMobil Oil Corporation, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

1530 Schaumburg Road (CH A66) at Springinsguth Road
in the Village of Schaumburg

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to ExxonMobil Oil Corporation.

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement
ExxonMobil Oil Corporation
810 Roselle Road (CH V60) at Bode Road
in the Village of Hoffman Estates in County Board District #15
Fiscal Impact: None

**08-R-260
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with ExxonMobil Oil Corporation, submitted hereto and made part hereof, wherein on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

810 Roselle Road (CH V60) at Bode Road
in the Village of Hoffman Estates

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to ExxonMobil Oil Corporation.

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement
ExxonMobil Oil Corporation
1 West Golf Road at Roselle Road (CH V60)
in the Village of Hoffman Estates in County Board District #15
Fiscal Impact: None

**08-R-261
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with ExxonMobil Oil Corporation, submitted hereto and made part hereof, wherein on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

1 West Golf Road at Roselle Road (CH V60)
in the Village of Hoffman Estates

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to ExxonMobil Oil Corporation.

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Electrical and Mechanical Maintenance for Calendar Year 2009

Various locations

Section: 09-8EMIM-37-GM

Fiscal Impact: \$3,850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-262
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$3,850,000.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Traffic Signals and Flashers at 450 locations	
Energy and Telephone	\$ 235,000.00
Maintenance and Contingencies	2,725,000.00
Roadway Lighting at 16 locations	
Maintenance and Contingencies for knockdown replacement	70,000.00
Navigation Lighting at 6 locations	
Maintenance and Contingencies for glass and housing replacement	20,000.00
Cathodic Protection at 7 locations	
Energy	3,000.00
Maintenance and Contingencies	12,000.00
Pumping Stations at 7 locations	
Energy and Telephone	40,000.00
Maintenance and Contingencies for general repairs and pump replacement	295,000.00
Interior Lighting at 5 locations	
Emergency Generators, Alarms, Electrical Systems,	280,000.00
Maintenance and Energy	
Engineering	<u>170,000.00</u>
Total	<u>\$ 3,850,000.00</u>

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2009, as Section: 09-8EMIM-37-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

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RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

131st Street,

Wolf Road to 96th Avenue

in the Village of Palos Park, unincorporated Palos and the Forest Preserve District of Cook County in County Board District #17

Section: 04-B5121-02-RS

The contract price of this project was \$1,067,499.00 and final cost is \$999,581.76. The decrease was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

08-R-263

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 131st Street, Wolf Road to 96th Avenue, Section: 04-B5121-02-RS, the work consisting of removal of the existing bituminous concrete binder course, superpave and bituminous concrete surface course, superpave, Mix D, along with repair of the existing distressed pavement base with Class D patches, a narrow base widening was provided along 131st Street west of Mill Road, drainage additions and adjustments, striping, construction traffic control, parkway restoration with topsoil and sodding, improvement of the existing Carl Sandburg High School driveway to provide a south bound to east bound left-turn lane, a new shopping center entrance was constructed on the north of 131st Street opposite the school driveway and a traffic signal was installed at this location and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Traffic Signal Modernization (19 locations)

in various Villages of Northern Cook County in County Board Districts #14, 15 and 17

Section: 02-TSCMC-03-TL

The contract price of this project was \$1,059,925.20 and final cost is \$1,057,546.68. The decrease was due to B.C. Nos. 1 through 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**08-R-264
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Traffic Signal Modernization (19 Locations), Section: 02-TSCMC-03-TL, the work, consisting of traffic control signals, either post top, bracket mounted, mast arm mounted, full actuated controllers with appurtenances in cabinets, vehicle detectors, handholes, cable, conduit, modernizing nineteen (19) existing signalized intersections and retrofitting signal heads at twenty three (23) existing signalized intersections to LED, including removal and replacement of existing controllers and cabinets, signal head, posts and mast arm poles, all other collateral work necessary to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 17, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith a Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$41,820.00.

**08-R-265
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115</u>			
2372	Road Equipment Operator	41.45	6-1-08
2373	Road Equipment Operator (MM)	45.00	6-1-08
2376	Road Equipment Operator (MMF)	46.00	6-1-08
<u>ACCOUNT 499-115</u>			
2372	Road Equipment Operator	41.45	6-1-08

BE IT FURTHER RESOLVED, that \$40,077.00 from Account 490-115 and \$1,743.00 from Account 499-115 be provided for these employees.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith a Collective Bargaining Agreement and Wage Resolution covering the Metropolitan Alliance of Police - Chapter 270 representing Stroger Hospital of Cook County Sergeants for your consideration and approval at the June 17, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 4,337.00
Fiscal Year 2006 (3%):	\$ 8,805.00
Fiscal Year 2007 (4%):	\$12,495.00
Fiscal Year 2008 (4.75%):	\$15,975.00
Bonus:	<u>\$ 4,000.00</u>
Total Estimated Cost:	\$45,612.00

**08-R-266
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Metropolitan Alliance of Police – Chapter 270 (Stroger Hospital of Cook County Sergeants)

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is an Interest Arbitration decision concerning the Illinois Fraternal Order of Police Labor Council representing Stroger Hospital of Cook County Security Officers for your consideration and approval.

Fiscal Year 2005 (1%):	\$ 16,879.00
Fiscal Year 2006 (3%):	\$ 34,267.00
Fiscal Year 2007 (4%):	\$ 48,627.00
Fiscal Year 2008 (4.75%):	\$ 62,171.00
Bonus:	<u>\$ 20,000.00</u>
Total Estimated Cost:	\$181,944.00

**08-R-267
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the County of Cook, and the Illinois Fraternal Order of Police Labor Council representing Stroger Hospital of Cook County Security Officers have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary and other contract issues covering the period December 1, 2004 through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith a Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$66,443.00.

**08-R-268
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the Annual Appropriation Bill creates Account 499-115 and 899-115 for Appropriation Adjustments for the ~~Corporate and~~ Public Safety and Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-115</u>			
2336	Architectural Iron Worker	39.05	6-1-08
2335	Architectural Iron Worker Foreman	42.30	6-1-08
2334	Master Locksmith	39.05	6-1-08
2343	Refrigerator Man	42.05	6-1-08
2344	Steamfitter	42.05	6-1-08
2345	Steamfitter Foreman	45.05	6-1-08
<u>ACCOUNT 899-115</u>			
2344	Steamfitter	42.05	6-1-08

BE IT FURTHER RESOLVED, that \$48,208.00 from Account 499-115 and \$18,235.00 from Account 899-115 be provided for these employees.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering American Federation of State, County and Municipal Employees; representing Correctional Lieutenants for your consideration and approval at the June 17, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 223,637.00
Fiscal Year 2007 (4%):	\$ 321,981.00
Fiscal Year 2008 (6.75%):	\$ 417,469.00
Fiscal Year 2009 (2%):	\$ 258,672.00
Bonus:	<u>\$ 92,000.00</u>
Total Estimated Cost:	\$1,313,759.00

**08-R-269
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

American Federation of State, County and Municipal Employees; representing Correctional Lieutenants

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of the County. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated May 5, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$37,800.00 from the Illinois Department of Human Services through its Partner Abuse Intervention Services Program. Grant funds will be used to provide court-ordered counseling services for domestic violence offenders.

This grant does not require an application process.

The authorization to accept the previous grant was given on June 19, 2007 by the Cook County Board of Commissioners in the amount of \$36,700.00.

Estimated Fiscal Impact: None. Grant Award: \$37,800.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors. CBF is recommended as the sole respondent to a Request for Proposal (RFP) process.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Cook County Office Building, provides critical assistance to individuals who represent themselves in seeking to obtain the guardianship of minors in the Probate Division of the Circuit Court of Cook County. Service includes assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court required forms and documents. The Desk has provided assistance to more than 20,000 "pro-se" guardianship litigants over the past thirteen years. The desk is staffed with court personnel; off-site legal assistance is provided from attorneys at Chicago Volunteer Legal Services Foundation (CVLS) which pledges to match the value of the county's contribution to the program.

Estimated Fiscal Impact: \$152,169.00 (FY 2008: \$23,333.33; FY 2009: \$48,417.67; FY 2010: \$56,360.00; and FY 2011: \$24,058.00). Contract period: May 1, 2008 through April 30, 2011. (310-260 Account). Requisition No. 83100020.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIARY

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Law Bulletin Publishing Company, Chicago, Illinois, for a three (3) year contract for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal.

Reason: These publications are provided to judges and administrative staff. The Law Bulletin Publishing Company is the only source for these proprietary publications. The subscriptions will be provided at a fixed cost for the three (3) year contract period.

Estimated Fiscal Impact: \$309,816.00 (FY 2009 - \$103,272.00; FY 2010 - \$103,272.00; and FY 2011 - \$94,666.00). Contract period: December 1, 2008 through November 30, 2011. (300-353 Account). Requisition No. 83000015.

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication from

DR. NANCY L. JONES, Chief Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with FujiFilm Medical Systems, USA, Roselle, Illinois, for the purchase of Fuji XG5000 digital radiology equipment.

Reason: This is the only equipment that will allow the Medical Examiner to rapidly recover and process multiple remains. This equipment will be integrated into daily procedures for the Medical Examiner enabling the office to operate in a more efficient manner. It will eliminate the need for x-ray film and developing solutions for the office. This equipment will be funded through the Homeland Security grant.

Estimated Fiscal Impact: None. Grant funded amount: \$214,657.50. One time purchase. (769-579 Account). Requisition No. 87698003.

The Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DR. NANCY L. JONES, Chief Medical Examiner

by

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$8,696.56 and extend for three (3) months, Contract No. 05-73-462 Rebid with Laboratory Corporation of America Holdings, Dublin, Ohio, for testing of post mortem samples.

Board approved amount 07-12-06:	\$69,872.50
Increase requested:	<u>8,696.56</u>
Adjusted amount:	\$78,569.06

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is July 11, 2008.

Estimated Fiscal Impact: \$8,696.56. Contract extension: July 12, 2008 through October 11, 2008. (259-278 Account).

Approval of this item would commit Fiscal Year 2008 funds.

This item was WITHDRAWN at the request of the sponsor.

Note: This item appeared as New Item #4, which was withdrawn because it was a duplicate of Board Agenda Item #47, which was approved. Please see below.

CONTRACT ADDENDUM

Transmitting a Communication from

DR. NANCY L. JONES, Chief Medical Examiner

by

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$8,696.56 and extend for three (3) months, Contract No. 05-73-462 Rebid with Laboratory Corporation of America Holdings, Dublin, Ohio, for testing of post mortem samples.

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Board approved amount 07-12-06:	\$69,872.50
Increase requested:	<u>8,696.56</u>
Adjusted amount:	\$78,569.06

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is July 11, 2008.

Estimated Fiscal Impact: \$8,696.56. Contract extension: July 12, 2008 through October 11, 2008. (259-278 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff initial appointments, medical staff reappointments and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Lall, Sheera, D.O.	Department of Emergency Medicine	Active Physician
Account # 110; Grade K-9; Step 05; Budget # 8980046;		Position ID # 0500392;
Annual Salary \$204,056.00; Appointment effective June 17, 2008		through June 16, 2010
Adusumilli, Chowdary, M.D.	Department of Emergency Medicine	Affiliate Physician
Annual Salary No fiscal impact; Appointment effective June 17, 2008		through June 16, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Anesthesiology

Sheth, Darshana, M.D.	Anesthesiology	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8980049;	Position ID # 9525657;	
Annual Salary \$223,419.00; Reappointment effective June 20, 2008	through June 19, 2010	

Department of Emergency Medicine

Sigamony, Ranjit, M.D.	Emergency Medicine	Active Physician
Account # 110; Grade K-4; Step 05; Budget # 8980046;	Position ID # 9525637;	
Annual Salary \$140,990.00; Reappointment effective June 20, 2008	through June 19, 2010	

Department of Medicine

Lachin, Zaia, M.D.	Department of Medicine	Active Physician
Account # 110; Grade K-4; Step 05; Budget # 8980030;	Position ID # 9525443;	
Annual Salary \$149,090.00; Reappointment effective June 20, 2008	through June 19, 2010	

Chou, Carmel, M.D.	Department of Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8980030;	Position ID # 0025455;	
Annual Salary \$168,487.00; Reappointment effective June 20, 2008	through June 19, 2010	

Department of Clinical Neuroscience

Fernald, Jorge, M.D.	Department of Clinical Neuroscience	Active Physician
Account # 110; Grade K-5; Step 05; Budget # 8980036	Position ID # 9525522;	
Annual Salary \$162,601.00; Reappointment effective June 20, 2008	through June 19, 2010	

Department of Rehab Medicine

Clar, Steven, M.D.	Department of Rehabilitation Medicine	Affiliate Physician
Annual Salary No fiscal impact; Appointment effective July 12, 2008	through July 11, 2010	

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Makar, Emil, M.D.	Medicine	Active Physician
From Account # 110; Grade K-8; Step 05; Budget # 8980030; Position ID # 9525421;		
Annual Salary \$195,908.00; to Account # 110; Grade K-12; Budget # 8980030; Position ID # 9525421;	Annual Salary \$226,574.00	

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Totonchi, Kameel, M.D. Anatomical & Clinical Pathology Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8980034; Position ID # 9525521;
Annual Salary \$182,192.00; to Account # 110; Grade K-10; Step 04; Budget # 8980034;
Position ID # 9525521; Annual Salary \$213,388.00

Shafiei, Shams, M.D. Medicine Intensive Care Unit Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8984231; Position ID # 9525633;
Annual Salary \$182,192.00; to Account # 110; Grade K-09; Step 05; Budget # 8984231;
Position ID # 9525633; Annual Salary \$209,566.00

Hussain, Anwer, M.D. Emergency Medicine Affiliate to Active Physician
Account # 110; Grade K-10; Budget # 8980046; Position ID # 0500392; Annual Salary
\$237,465.00

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 9, 2008 from

DAVID R. SMALL, Chief Operating Officer, Bureau of Health Services

requesting authorization to execute an Intergovernmental Agreement between the County of Cook and the Illinois Department of Healthcare and Family Services. Subject to the terms and conditions, the agreement provides for \$2,000,000.00 in State of Illinois grant funds to be utilized by Oak Forest Hospital of Cook County for the provision of medical and rehabilitative services to persons with inadequate resources. The term of the grant extends from date of execution through June 30, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$2,000,000.00. Funding period: From date of execution through June 30, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

Transmitting a Communication, dated May 23, 2008 from

~~DEBORAH J. FORTIER, Acting~~ MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME)
Consortium Qualification Period
Federal Fiscal Years 2009, 2010 and 2011

transmitting herewith is the recommended HOME Investment Partnership (HOME) Consortium Agreement. Under the United States Department of Housing and Urban Development's ("HUD's") HOME Program, local governments are able to join together to form a "consortium" in order to receive HOME funding for affordable housing. Forming a consortium creates a unique opportunity for local governments to take a more collaborative approach to meeting the housing needs of its communities. The local governments join together as a consortium for the purpose of receiving the HOME allocation and administering the HOME program as a single participating jurisdiction.

The County of Cook, ~~the City of Berwyn~~, the City of Chicago Heights and the Town of Cicero have joined together to form a consortium. The parties must execute a HOME Investment Partnership Consortium Agreement. Cook County, as the lead entity would be responsible for ensuring the consortium compliance with all HOME Program rules and reporting to HUD.

A HOME Consortium must seek renewal once every three (3) years. During the 2005 Consortium qualification period, the County of Cook, the City of Berwyn, the City of Chicago Heights and the Town of Cicero also joined together to form a consortium.

Pursuant to HUD's HOME Consortia Notice (CPD 08-01), the State of Illinois is required to provide a written certification that the consortium will direct its activities to the alleviation of housing problems with the State. The Consortium Agreement, the state certification and other required documents, must be submitted to HUD by June 30, 2008.

I respectfully request approval of the recommended HOME Investment Partnership Consortium Agreement and I, or the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the program approved herein, including, but not limited to, agreements, letters, amendments and modifications.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 23, 2008 from

~~DEBORAH J. FORTIER, Acting~~ MAURICE S. JONES, Director, Department of Planning and Development

Re: Devon 2200 SRG, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Devon 2200 SRG, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Devon 2200 SRG, LLC's application for a Class 6b, the Resolution of Elk Grove Village, Illinois approving the 6B Classification and a Department of Planning and Development staff report have been submitted for you information.

**08-R-270
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Devon 2200 SRG, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 2200 East Devon Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number: 08-35-404-074-0000; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase and that special circumstances are present; and

WHEREAS, the re-occupancy will attract an estimated 40 new jobs; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2200 East Devon Avenue, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2008 from

~~DEBORAH J. FORTIER, Acting~~ MAURICE S. JONES, Director, Department of Planning and Development

Re: TIMRON, Inc.

Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

TIMRON, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

TIMRON, Inc.'s application for a Class 8, the Resolution of Village of Lansing, Illinois, and a Department of Planning and Development staff report have been submitted for you information.

**08-R-271
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TIMRON, LLC and the Resolution from the Village of Lansing for an abandoned industrial facility located at 1931 East 177th Street, Lansing, Cook County, Illinois, Cook County District #6, Property Index Number: 29-25-301-046-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 3 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 50 full time employees in Cook County with anticipated future growth; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that the company is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1931 East 177th Street, Lansing, Illinois, is deemed “abandoned” under the Class 8 provision for abandonment of less than 24 months and that special circumstances are present; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2008 from

~~DEBORAH J. FORTIER, Acting~~ MAURICE S. JONES, Director, Department of Planning and Development

Re: KTR Capital Partners, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive, Special Circumstances, Cook County for your consideration.

KTR Capital Partners, LLC request approval of the special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

KTR Capital Partners, LLC's application for a Class 6b, the Resolution of the Village of Franklin Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-272
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Capital Partners, LLC and the Resolution from Franklin Park for an abandoned industrial facility located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, Cook County District #16, Property Index Numbers: 12-20-301-011, 12-20-301-017, 12-20-301-023, 12-20-301-024, 12-20-301-025, 12-20-301-030, 12-20-301-035 and 12-20-301-039; Property Index Numbers: 02-20-400-024 and 02-20-400-026; Property Index Number: 12-20-401-019; and Rail: Property Index Numbers: 12-20-301-032 and 12-20-400-013; and

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WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 350-400 new jobs, and will create 20-30 construction jobs. This will increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than (more than) 24 months and with (no) purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2008 from

~~DEBORAH J. FORTIER, Acting~~ MAURICE S. JONES, Director, Department of Planning and Development

Re: Silver Beauty Real Estate Company
Resolution Approving Class 6b New Construction and Substantial Rehabilitation, unincorporated Cook County

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive, New Construction and Substantial Rehabilitation, unincorporated Cook County for your consideration.

Silver Beauty Real Estate Company requests approval of the tax incentive based on new construction and substantial rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Silver Beauty Real Estate Company's application for a Class 6b and a Department of Planning and Development staff report have been submitted for you information.

**08-R-273
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Class 6b requires the approval of the County Board in cases where the industrial facility is located in an unincorporated area of Cook County District #11; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Silver Beauty Real Estate Company for new construction and substantial rehabilitation of a facility located at 5750 West 51st Street, Bedford Park, in unincorporated Cook County, Illinois, Property Index Numbers: 19-08-202-003, 19-08-202-020, 19-08-202-044, 19-08-202-052, 19-08-203-026, 19-08-203-041, 19-08-203-042 and 19-08-203-043; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b real estate classification to Silver Beauty Real Estate Company will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property and that the Cook County Board of Commissioners supports and consents to the Class 6b Application to be submitted to the Cook County Assessor; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to Silver Beauty Real Estate Company for a facility to be located at 5750 West 51st Street, Bedford Park in unincorporated Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments, medical staff reappointments and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Jordan, John, M.D.	Critical Care	Active Physician
Account # 155; Grade ZZ; Budget # 8910500; Position ID # 9932257; Annual Salary \$44,025.00; Appointment effective June 17, 2008 through June 16, 2010		
Leak, Angel, M.D.	Medicine/Infectious Disease	Active Physician
Account # 155; Grade K-6; Step 05; Budget # 8912043; Position ID # 9932254; Annual Salary \$137,472.00; Appointment effective June 17, 2008 through June 16, 2010		
Nadeem, Ahmed, M.D.	Emergency Medicine	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8910506; Position ID # 0018819; Annual Salary \$217,440.00; Appointment effective June 17, 2008 through June 16, 2010		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Ampalloor, Sheba, M.D.	Emergency Medicine	Active Physician
Account # 110; Grade K-10; Step 05; Budget# 8910506;	Position ID # 0189110;	
Annual Salary \$217,440.00; Reappointment effective August 8, 2008 through August 7, 2010		
<u>Department of Family Medicine</u>		
Barberousse, Lionel, MD.	Family Medicine	Active Physician
Account # 110; Grade K-5; Step 05; Budget # 8910504;	Position ID # 0700035;	
Annual Salary \$150,576.00; Reappointment effective May 16, 2008 through May 15, 2010		
Ikedionwu, Chukweloka, M.D.	Family Medicine	Active Physician
Account # 110; Grade K-6; Step 04; Budget # 8910504;	Position ID # 0700062;	
Annual Salary \$156,656.00; Reappointment effective July 9, 2008 through July 8, 2010		
Larsen, Camilla, M.D.	Family Medicine	Active Physician
Account # 110; Grade K-5; Step 04; Budget # 8910504;	Position ID # 0700039;	
Annual Salary \$143,884.00; Reappointment effective April 20, 2008 through April 19, 2010		
McPherson, Julita, M.D.	Family Medicine	Active Physician
Account # 110; Grade K-6; Step 04; Budget # 8910504;	Position ID # 0700057;	
Annual Salary \$156,656.00; Reappointment effective July 8, 2008 through July 7, 2010		
Miller, Joyce, M.D.	Family Medicine	Voluntary Physician
Reappointment effective July 12, 2008 through July 11, 2010		
<u>Department of Medicine</u>		
Bartt, Russell, M.D.	Medicine/Neurology	Affiliate Physician
Annual Salary No fiscal impact; Reappointment effective September 15, 2008 through September 14, 2010		
Khan, Akbar, M.D.	Medicine/Critical Care	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8910500;	Position ID # 9718774;	
Annual Salary \$217,440.00; Reappointment effective September 15, 2008 through September 14, 2010		
Rayner, Suzan, M.D.	Medicine/Rehabilitation	Voluntary Physician
Reappointment effective September 7, 2008 through September 6, 2010		
Vyas, Jyotin, M.D.	Internal Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8910501;	Position ID # 9718783;	
Annual Salary \$163,979.00; Reappointment effective August 6, 2008 through August 5, 2010		

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Alahdab, Mohammad, M.D. Critical Care Ancillary Physician
From Account # 110; Grade J-1; Budget # 8973410; Position ID # 9522015; Annual Salary \$57,615.00; to Account # 133; Grade ZZ; Budget # 8910500; Position ID # 0289153; Annual Salary \$5,525.00

Pulvirenti, Joseph, M.D. Medicine/Infectious Disease Active Physician
From Account # 110; Grade K-12; Budget # 8912043; Position ID # 9518776; Annual Salary \$242,886.00; to Account # 110; Grade K-12; Budget # 8912043; Position ID # 9518776; Annual Salary \$246,385.00

Saffold, Carol, M.D. Obstetrics/Gynecology Active Physician
From Account # 133; Grade ZZ; Budget # 8910506; Position ID # 0289151; Annual Salary \$26,280.00; to Account # 110; Grade K-11; Step 03; Budget # 8910509; Position ID # 0800449; Annual Salary \$233,428.00

Wakim, Pierre, D.O. Emergency Medicine Active Physician
From Account # 110; Grade K-12; Budget # 8910506; Position ID # 9918810; Annual Salary \$304,328.00; to Account # 110; Grade K-12; Budget # 8910506; Position ID # 9918810; Annual Salary \$336,000.00

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated May 2, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew the program addendum to the Cooperative Educational Master Agreement with Midwestern University, Downers Grove, Illinois. The program provides for the continued assignment of resident physicians in the current Midwestern University Residency Program in Emergency Medicine. The program addendum also describes the program objectives supervision requirements for the students and residents assigned to Provident Hospital of Cook County.

The goal of the program is to continue to provide balanced comprehensive training for residents and students from the University and to maintain quality patient care at Provident Hospital of Cook County. Pursuant to this agreement, Midwestern University will provide nine (9.4) full time residents from the Emergency Medicine Program, to provide continuous coverage throughout the agreement period and allow students to gain training and education in Emergency Medicine.

Estimated Fiscal Impact: \$793,255.00 (FY 2008 - \$330,522.92; and FY 2009 - \$462,732.08). Contract period: July 1, 2008 through June 30, 2009. (891-272 Account).

Approval of this item would commit Fiscal 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the Cooperative Education Master Agreement Program Addendum. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$136,503.01, Contract No. 06-53-418 Rebid/Revised with Aramark Healthcare Support Services, Inc., Downers Grove, Illinois, for the food service program.

Board approved amount 03-20-07:	\$6,177,048.00
Increase requested:	<u>136,503.01</u>
Adjusted amount:	\$6,313,551.01

Reason: Per contract specifications this increase is required to allow the contractor to provide quality food and services according to the consumer price index. The expiration date of the current contract is April 7, 2010.

Estimated Fiscal Impact: \$136,503.01. (891-223 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Suffredin voted “no”.

PROPOSED APPROVAL OF PAYMENT

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$220,380.12 to Nighthawk Radiology Services, Coeur d’Alene, Idaho, for tele-radiology services for review, analysis and diagnosis of patient radiographic films.

Reason: The contractor provided 24 hour service coverage to assist hospital physicians to meet patient demand. The service was performed pending the bid, evaluation and award of the annual Request for Proposal (RFP) for this service.

Estimated Fiscal Impact: \$220,380.12. (891-272 Account).

This item was WITHDRAWN at the request of the sponsor.

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated May 21, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of April 2, 2008.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution to update the bank account for Provident Hospital of Cook County at Bank of America for the Commercial Checking Account.

08-R-274

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Bank of America, for the following purpose, be updated for the Commercial Checking Account.

BE IT FURTHER RESOLVED, that the following are the names of those person who are authorized to sign checks on the checking and/or savings account and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
- ~~2. John Cookinham~~
- ~~3. 2.~~ Sidney A. Thomas
- ~~4. 3.~~ Dorothy M. Loving
- ~~5. 4.~~ Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
2. John Cookinham

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County account to other County of Cook bank accounts:

- ~~1. John Cookinham~~
- ~~2.~~ 1. Sidney A. Thomas
- ~~3.~~ 2. Dorothy M. Loving

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution to update the bank account for Provident Hospital of Cook County at Shore Bank for the Miscellaneous Refund Account.

**08-R-275
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

JOURNAL OF PROCEEDINGS FOR JUNE 17, 2008

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Shore Bank, for the following purposes, be updated for the Miscellaneous Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on the checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. ~~John Cookinham~~
3. 2. Sidney A. Thomas
4. 3. Dorothy M. Loving
5. 4. Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
2. John Cookinham

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank account for Provident Hospital of Cook County at Shore Bank for the Petty Cash Account.

**08-R-276
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Shore Bank, for the following purposes, be updated for the Petty Cash Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. ~~John Cookinham~~
3. 2 Sidney A. Thomas
4. 3 Dorothy M. Loving
5. 4 Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
2. John Cookinham

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank account for Provident Hospital of Cook County at Shore Bank for the Patient Refund Account.

**08-R-277
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Shore Bank, for the following purposes, be updated for the Patient Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on the checking and/or savings account and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. ~~John Cookinham~~
3. 2. Sidney A. Thomas
4. 3. Dorothy M. Loving
5. 4. Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
2. John Cookinham

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

June 11, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 11, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-84-281 Rebid	Linear low density liners	Sheriff's Custodial Department
07-83-525 Rebid	Vehicle services (oil changes and wiper/lamp replacements)	Sheriff's Office
08-84-19 Rebid	On-site and telephonic language interpretation services	Stroger Hospital of Cook County and Oak Forest Hospital of Cook County
08-45-40 Rebid	Fresh fruit juices (Section II)	Bureau of Health Services
08-45-42 Rebid	Grocery items (dry and canned goods)	Bureau of Health Services
08-83-89 Rebid	Insect, rodent and pigeon control services	Sheriff's Custodial Department
08-15-110H	Printing of hospital forms	Bureau of Health Services
08-73-118	Drug-eluting stents for angioplasty procedures	Stroger Hospital of Cook County
08-53-179 Rebid	Maintenance, testing and repair of the fire alarm system and the Honeywell HVAC and security system	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-53-181 Rebid	Installation of owner's insulation	Oak Forest Hospital of Cook County
08-72-185	Plumbing supplies (pipe, Clevis hangers and friction clamps)	Oak Forest Hospital of Cook County
08-72-194	Blood bank reagents	Stroger Hospital of Cook County
08-15-203H	Hand lotion soap	Bureau of Health Services
08-45-225	Fresh and processed produce	Bureau of Health Services
08-84-228	Cartage and burial of cadavers	Medical Examiner's Office
08-83-229	Vehicle maintenance services	Adult Probation Department
08-73-230	Medrad, Inc. specialized syringes for angiogram, computerized tomography (CT) and Magnetic Resonance Imaging (MRI) for the power injector system	Stroger Hospital of Cook County
08-53-231	Armed security guard services	Adult Probation Department
08-53-232	Armored car services	County Clerk's Office, Recorder of Deeds Office and the Office of the Clerk of the Circuit Court
08-15-529H	Intravenous solutions and equipment	Bureau of Health Services

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
1. Schaumburg Road, Chicago-Elgin Road to (IL19) to west of Sutton Road (IL59)	08-A6603-02-RS
2. Furnish 400 tons Bituminous Premix (cold patch) for the North Area	08-CBITN-02-GM Rebid
3. Furnish 400 tons Bituminous Premix (cold patch) for the South and Central areas	08-CBITS-02-GM Rebid
4. Furnish aggregate materials for North and South Areas	08-STONE-15-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated June 17, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**The Chicago Bar Foundation
Agreement
Contract No. 08-41-243**

For Housing Court Legal Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$395,983.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/9/08.

**Maxim Healthcare Services, Inc.
Agreement
Contract No. 08-41-198***

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$522,168.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

***Deferred at the June 3, 2008 Board Meeting.
The above item was withdrawn.**

**Securus Technologies
Agreement
Contract No. 08-45-256**

For Maintenance and Service for 1,000 Coinless Inmate and Public Pay Telephones, for the Bureau of Information Technology and Automation, this is a revenue generating contract, for a period through 11/30/12, as authorized by the Board of Commissioners 11/20/07.

**Sequoia Voting Systems, Inc.
Agreement
Contract No. 08-41-255**

For Electronic Voting Machine Parts and Supplies, for the County Clerk's Office, Election Division, for the contract sum of \$1,325,000.00, as authorized by the Board of Commissioners 5/20/08.

**Youth Outreach Services, Inc.
Agreement
Contract No. 08-41-242**

To Provide Services to the Court's New "Redeploy Illinois" Program, which is Part of the State-Wide Grant Initiative to Divert High Risk Juvenile Offenders who would Otherwise Face Incarceration to Community-Based Sanctions and Treatment Alternatives, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$372,621.07, for a period of nine (9) months, as authorized by the Board of Commissioners 2/6/08.

**Ames Safety Envelope Company
Contract
Contract No. 08-84-71**

For Outpatient and Inpatient Special Medical Records Folders, as required for use by Stroger Hospital of Cook County and the Ambulatory and Community Health Network of Cook County, for the contract sum of \$598,156.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/3/08.

**Bill's Service Center
Contract
Contract No. 07-85-425 Rebid**

For Automobile Maintenance and Repair for Zone 7 (North: Southside of 127th Street; South: North of 179th Street; West: West Cook County border limits; and East: East Cook County border limits), as required for use by the Sheriff's Office, for the contract sum of \$568,645.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/3/08.

**Phoenix Business Solutions, LLC.
Contract
Contract No. 08-85-124**

For Telephone Equipment and Supplies, as required for use by the Department of Central Services, for the contract sum of \$256,655.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/11/08. Date of Bid Opening 4/3/08. Date of Board Award 6/3/08.

Commissioners Daley and Peraica voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 08-85-124 with Phoenix Business Solutions, LLC.

Commissioner Peraica voted "no" on Contract No. 08-85-124 with Phoenix Business Solutions, LLC.

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Magellan Pipeline Company LP, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	Magellan Pipeline Company, LP
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and West Shore Pipeline Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	West Shore Pipeline Company
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Kinder Morgan Operating LP, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	Kinder Morgan Operating LP
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Praxair Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

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Grantor: County of Cook
Grantee: Praxair, Inc.
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and TE Products Pipeline Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: TE Products Pipeline Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT ADDENDUM

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to increase by \$589,875.00, Contract No. 06-41-694 with AMCAD, LLC, Herndon, Virginia, for conversion of back file microfilm.

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Board approved amount 06-06-06:	\$1,966,250.00
Decrease approved 11-20-07:	(589,875.00)
This increase requested:	<u>589,875.00</u>
Adjusted amount:	\$2,556,125.00 <u>1,966,250.00</u>

Reason: The Recorder of Deeds Office wants to correct the amount so as to accurately reflect the dollar amount. The incorrect language that appeared in the fourth (4th) amendment of contract should not have resulted in a decrease of \$589,875.00. The intention was to reference the 5th and final payment amount of the contract. The deleted amount of \$589,875.00 must be restored, in order to ensure full implementation of the contract pursuant to the revised contract agreement.

Estimated Fiscal Impact: \$589,875.00. (527-579 Account).

Sufficient funds are available in the County Recorder Document Storage System Fund.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract.

Following discussion, Commissioner Silvestri, seconded by Commissioner Steele, moved to correct the math and amend the adjusted amount to \$1,966,250.00. **The motion carried unanimously.**

Following further discussion, Commissioner Silvestri, seconded by Commissioner Steele, moved to defer consideration of Contract No. 06-41-694 with AMCAD, LLC to the July 1, 2008 Board meeting. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

RESOLUTION

Transmitting a Communication, dated June 10, 2008 from

TAKASHI REINBOLD, Director, Department of Revenue

requesting approval of the following resolution to update the bank account that the Department of Revenue currently has with Amalgamated Bank of Chicago. Amalgamated Bank provides a lockbox operation for the collection of the Cook County Use Tax.

**08-R-278
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Use Tax NOW account at Amalgamated Bank be updated.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Donna L. Dunning, Chief Financial Officer
2. John R. Morales, Acting Cook County Comptroller
3. Takashi Reinbold, Director, Department of Revenue

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Joseph M. Fratto, Cook County Comptroller
2. Barbara Bruno, Director, Department of Revenue

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 14, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney
by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$30,096.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program. This program funds two (2) TAC victim specialists that provide services to victims of domestic violence out of the Domestic Violence Courthouse.

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The match commitment for this program consists of both cash and in-kind contributions. The salary and fringe benefits of one of the two TAC victim specialists serve as the in-kind match commitment for this program. The cash match contribution is the remaining fringe benefits of the other TAC victim specialist not covered by the grant award.

The authorization to accept the previous grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$60,191.00.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: \$36,653.00 [\$24,529.00 - (250-110 Account); \$6,527.00 - (250-170/179 Accounts); and \$5,597.00 - (250-818 Account)]. Grant Award: \$30,096.00. Funding period: July 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated May 23, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Patricia Colon v. County of Cook, Case No. 06-L-4164 (Comm. No. 294604).
2. Donahue v. Cook County, Case No. 07-C-4534 (Comm. No. 294605).
3. Gail Parker v. County of Cook, a/k/a Stroger Hospital of Cook County, Case No. 08-M1-300857 (Comm. No. 294606).
4. Launcie Walker, as Special Administrator of the Estate of Albert Allen v. County of Cook, et al., Case No. 07-C-5552 (Comm. No. 294607).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY**MEDICAL APPOINTMENTS**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status, medical staff change with no change in clinical privileges, mid level practitioners reappointments, mid level practitioners collaborative agreement, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioners annual supervision reviews presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Ansari, Najamul H., M.D. Appointment effective June 17, 2008 through June 16, 2010	Medicine/Adult Cardiology	Voluntary Physician
Arlandson, Mary E., D.O. Appointment effective June 17, 2008 through June 16, 2010	Obstetrics/Gynecology	Voluntary Physician
Galang, Maria Therese S., D.M.D. Annual Salary No fiscal impact; Appointment effective June 17, 2008 through June 16, 2010	Surgery/Oral & Maxillofacial	Consulting Physician
Gueret, Renaud, M.D. Account # 110; Grade K-6; Step 04; Budget # 8970184; Position ID # 0800709; Annual Salary \$160,964.00; Appointment effective September 1, 2008; through August 30, 2010	Medicine/Pulmonary Critical Care	Active Physician
Peddinti, Radhika R., M.D. Account # 110; Grade K-6; Step 01; Budget # 8970226; Position ID # 9522748; Annual Salary \$139,871.00; Appointment effective June 17, 2008 through June 16, 2010	Pediatric Hematology/Oncology	Active Physician
Saffold, Carol W., M.D. Annual Salary No fiscal impact; Appointment effective June 17, 2008 through June 16, 2010	Obstetrics/Gynecology	Active Physician

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Stojiljkovic, Ljuba, M.D. Account # 110; Grade K-11; Step 05; Budget # 8970273; Annual Salary \$243,996.00; Reappointment effective June 20, 2008 through June 19, 2010	Anesthesiology	Active Physician

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Lewis, Trevor, M.D.	Emergency Medicine	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8970285;	Position ID # 9523328;	
Annual Salary \$223,419.00; Reappointment effective June 20, 2008	through June 19, 2010	
<u>Department of Medicine</u>		
Acob, Christine, M.D.	Hospital Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970162;	Position ID # 9521907;	
Annual Salary \$160,764.00; Reappointment effective June 20, 2008	through June 19, 2010	
Arruda, Jose Antonio, M.D.	Nephrology/Hypertension	Consulting Physician
Account # 133; Grade ZZ; Budget # 8970166; Position ID # 9932534; Annual Salary \$14,878.00; Reappointment effective June 20, 2008	through June 19, 2010	
Bressler, Joy, M.D.	General Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970162;	Position ID # 9932513;	
Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Brown, Calvin, M.D.	Rheumatology	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Charles, Lesley, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Dorman, James, M.D.	Neurology	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970168;	Position ID # 9521980;	
Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Escalona, Yolanda, D.O.	Medicine/Ambulatory & Community Health Network	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8930418;	Position ID # 0700089;	
Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Fogelfeld, Leon, M.D.	Endocrinology	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8970165;	Position ID # 0400265;	
Annual Salary \$223,419.00; Reappointment effective June 20, 2008	through June 19, 2010	
Hart, Peter, M.D.	Nephrology/Hypertension	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970166;	Position ID # 9521896;	
Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Herrera, Patricia, M.D.	Infectious Diseases	Active Physician
Account # 110; Grade K-6; Step 04; Budget # 8970176;	Position ID # 0589130;	
Annual Salary \$160,964.00; Reappointment effective June 20, 2008	through June 19, 2010	
Imran, Muhammed, M.D.	General Medicine	Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970162;	Position ID # 0500362;	
Annual Salary \$146,694.00; Reappointment effective June 20, 2008	through June 19, 2010	
Jacobs, Elizabeth, M.D.	General Medicine	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8970162;	Position ID # 9521959;	
Annual Salary \$182,191.00; Reappointment effective June 20, 2008	through June 19, 2010	
Kendrick, Sabrina, M.D.	Infectious Diseases	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8941201;	Position ID # 0289370;	
Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Kumapley, Rudolf, M.D.	General Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8972332;	Position ID # 9621875;	
Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Lash, James, M.D.	Nephrology/Hypertension	Service Physician
Account # 133; Grade ZZ; Budget # 8970166; Position ID # 0100120;	Annual Salary \$29,755.00;	
Reappointment effective June 20, 2008	through June 19, 2010	
Lucas, Brian, M.D.	General Medicine	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8972332;	Position ID # 9521851;	
Annual Salary \$182,191.00; Reappointment effective June 20, 2008	through June 19, 2010	
McAuley, James, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Nerad, Judith Lucille, M.D.	Infectious Diseases	Active Physician
Account # 133; Grade ZZ; Budget # 8941201; Position ID # 9932337;	Annual Salary \$47,608.00;	
Reappointment effective June 20, 2008	through June 19, 2010	
Rahim, Amina, M.D.	General Medicine	Service Physician
Annual Salary No fiscal impact; Reappointment effective June 20, 2008	through June 19, 2010	
Rubin, Rachel, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective June 17, 2008	through June 16, 2010	

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Saksena, Franklin, M.D. Reappointment effective June 20, 2008 through June 19, 2010	Adult Cardiology	Voluntary Physician
Schiff, Gordon, M.D. Reappointment effective July 12, 2008 through July 11, 2010	General Medicine	Voluntary Physician
Schwartz, David, M.D. Account # 110; Grade K-11; Step 03; Budget # 8970182; Annual Salary \$222,104.00; Reappointment effective June 20, 2008 through June 19, 2010	Infectious Diseases	Active Physician Position ID # 9522139;
<u>Department of Obstetrics & Gynecology</u>		
Keith, Louis, M.D. Reappointment effective June 20, 2008 through June 19, 2010	Gynecology	Voluntary Physician
Swift, Eddie, M.D. Reappointment effective June 20, 2008 through June 19, 2010	Gynecology	Voluntary Physician
<u>Department of Pediatrics</u>		
Agrawal, Vishwanath, M.D. Account # 110; Grade K-7; Step 05; Budget # 8970225; Annual Salary \$182,191.00; Reappointment effective June 17, 2008 through June 16, 2010	Pediatrics/Neonatology	Active Physician Position ID # 9522736;
Bell, Margo, M.D. Account # 110; Grade K-7; Step 03; Budget # 5680501; Annual Salary \$165,942.00; Reappointment effective June 20, 2008 through June 19, 2010	Pediatrics/Juvenile Detention Center	Active Physician Position ID # 0176817;
Giordano, Lisa, M.D. Account # 110; Grade K-6; Step 05; Budget # 8970226; Annual Salary \$168,488.00; Reappointment effective August 1, 2008 through July 31, 2010	Pediatric Hematology/Oncology	Active Physician Position ID # 9522749;
Hayden, William, M.D. Reappointment effective June 20, 2008 through June 19, 2010	Pediatric Critical Care	Voluntary Physician
<u>Department of Psychiatry</u>		
Cavanaugh, James, M.D. Reappointment effective June 20, 2008 through June 19, 2010	Cermak Health Services of Cook County/Psychiatry	Voluntary Physician

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Radiology</u>		
Adeniji, Adejimi, M.D.	Pediatric Radiology	Voluntary Physician
Account # 110; Grade K-12; Budget # 8970211; Position ID # 9522566; Annual Salary \$263,792.00; Reappointment effective June 20, 2008 through June 19, 2010		
Erickson, Paul, M.D.	Radiology	Active Physician
Account # 110; Grade K-12; Budget # 8970210; Position ID # 9522558; Annual Salary \$269,188.00; Reappointment effective June 20, 2008 through June 19, 2010		

Department of Surgery

Chunprapaph, Boonemee, M.D.	Surgery/Orthopedics	Active Physician
Account # 155; Grade K-5; Step 05; Budget # 8970247; Position ID # 9932479; Annual Salary \$107,492.00; Reappointment effective June 20, 2008 through June 19, 2010		

Department of Trauma

Bokhari, Faran, M.D.	Trauma/Trauma Intensive Care	Active Physician
Account # 110; Grade K-12; Budget # 8970296; Position ID # 9523464; Annual Salary \$286,065.00; Reappointment effective June 20, 2008 through June 19, 2010		

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Agarwal, Ghanshyam, M.D.	Pediatrics/Neonatology	Active Physician
Date on staff October 16, 2007; Appointment effective June 17, 2008		
Bauerfeld, Christian, M.D.	Pediatrics/Pediatric Critical Care	Voluntary Physician
Date on staff September 18, 2007; Appointment effective June 17, 2008		

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Agarwala, Rita, M.D.	Radiology	Active Physician
From Account # 110; Grade K-12; Budget # 8970213; Position ID # 9522611; Annual Salary \$250,408.00; to Account # 110; Grade K-12; Budget # 8970213; Position ID # 9522611; Annual Salary \$275,000.00		
Aks, Steven, M.D.	Emergency Medicine	Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970285; Position ID # 9523329; Annual Salary \$223,419.00; to Account # 110; Grade K-12; Budget # 8970285; Position ID # 9523329; Annual Salary \$260,139.00		

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Ansari, Sobia, M.D. Emergency Medicine Voluntary to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932617; Annual Salary
\$28,610.00

Apushkin, Michael, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970215; Position ID # 9522628; Annual Salary
\$250,408.00; to Account # 110; Grade K-12; Budget # 8970215; Position ID # 9522628;
Annual Salary \$275,000.00

Attar, Bashar, M.D. Medicine/Gastroenterology Active Physician
From Account # 110; Grade K-12; Budget # 8970275; Position ID # 9523143; Annual Salary
\$280,668.00; to Account # 110; Grade K-12; Budget # 8970275; Position ID # 9523143;
Annual Salary \$300,000.00

Bailitz, John, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970285; Position ID # 9523311;
Annual Salary \$209,668.00; to Account # 110; Grade K-10; Step 04; Budget # 8970285;
Position ID # 9523328; Annual Salary \$213,388.00

Boykin, Tracy, M.D. Emergency Medicine Voluntary to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932572; Annual Salary
\$1,145.00

Bugeag, Ionut, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 9519987; Annual Salary
\$249,393.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 9519987;
Annual Salary \$275,000.00

Caluser, Calin, M.D. Radiology/Special Procedures Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300174; Annual Salary
\$298,923.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300174;
Annual Salary \$305,000.00

Egiebor, Osbert, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970219; Position ID # 9622655; Annual Salary
\$269,189.00; to Account # 110; Grade K-12; Budget # 8970219; Position ID # 9622655;
Annual Salary \$285,000.00

Fogelfeld, Leon, M.D. Medicine Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970165; Position ID # 0400265;
Annual Salary \$223,419.00; to Account # 110; Grade K-11; Step 04; Budget # 8970165;
Position ID # 0400265; Annual Salary \$233,066.00

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Gilkey, Susan, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522505; Annual Salary \$269,191.00; to Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522505; Annual Salary \$285,000.00

Harper, Terry, M.D. Pathology Consulting Physician
Account # 155; Grade ZZ; Budget # 8970184; Position ID # 9933862; Annual Salary \$29,755.00

Harter, David, M.D. Emergency Medicine Active to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932567; Annual Salary \$12,761.00

Imran, Ayesha, M.D. Medicine/General Medicine Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970162; Position ID # 9932603; Annual Salary \$146,694.00

Kay, Daniel, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970208; Position ID # 0300232; Annual Salary \$298,921.00; to Account # 110; Grade K-12; Budget # 8970208; Position ID # 0300232; Annual Salary \$305,000.00

Keen, John, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 9920111; Annual Salary \$250,408.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 9920111; Annual Salary \$275,000.00

Kelekar, Anita, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970212; Position ID # 9522582; Annual Salary \$269,190.00; to Account # 110; Grade K-12; Budget # 8970212; Position ID # 9522582; Annual Salary \$285,000.00

Kelly, Michael, M.D. Medicine/Neurology Active Physician
From Account # 110; Grade K-8; Step 05; Budget # 8970168; Position ID # 9521976; Annual Salary \$195,908.00; to Account # 110; Grade K-11; Step 02; Budget # 8970168; Position ID # 9521976; Annual Salary \$212,224.00

Larson, John, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Annual Salary \$249,393.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 9519988; Annual Salary \$275,000.00

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Lewis, Trevor, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970285; Position ID # 9523328;
Annual Salary \$223,419.00 to Account # 110; Grade K-12; Budget # 8970285; Position ID #
9523326; Annual Salary \$260,139.00

Levine, David, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-12; Budget # 8970285; Position ID # 9523307; Annual Salary
\$257,557.00; to Account # 110; Grade K-12; Budget # 8970285; Position ID # 9523307;
Annual Salary \$260,139.00

Pisaneschi, Mark, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300177; Annual Salary
\$298,920.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300177;
Annual Salary \$305,000.00

Sansi, Pratiba, M.D. Radiology/Nuclear Medicine Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970214; Position ID # 9522623;
Annual Salary \$223,419.00; to Account # 110; Grade K-12; Budget # 8970214; Position ID #
9522623; Annual Salary \$240,000.00

Shor, Merrick, M.D. Radiology/Special Procedures Active Physician
From Account # 110; Grade K-12; Budget # 8970213; Position ID # 0300235; Annual Salary
\$298,925.00; to Account # 110; Grade K-12; Budget # 8970213; Position ID # 0300235;
Annual Salary \$305,000.00

Sobti, Pamela, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522652; Annual Salary
\$269,140.00; to Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522652;
Annual Salary \$285,000.00

Tailor, Kallolini, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970218; Position ID # 9522653; Annual Salary
\$250,408.00; to Account # 110; Grade K-12; Budget # 8970218; Position ID # 9522653;
Annual Salary \$275,000.00

Toerne, Ted, Emergency Medicine Voluntary to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 0189738; Annual Salary
\$9,499.00

Weber, Joseph, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970285; Position ID # 9823323;
Annual Salary \$209,668.00; to Account # 110; Grade K-10; Step 04; Budget # 8970162;
Position ID # 9521901; Annual Salary \$213,389.00

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Weinstein, Robert, M.D. Medicine/Infectious Diseases Active Physician
From Account # 110; Grade K-12; Budget # 8970176; Position ID # 9522092; Annual Salary
\$291,713.00; to Account # 110; Grade K-12; Budget # 8970176; Position ID # 9522092;
Annual Salary \$320,000.00

MID LEVEL PRACTITIONERS REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Martin, Annie M., C.N.P.	Family Practice	Nurse Practitioner
Mathew, Lizamma, C.N.P.	Medicine	Nurse Practitioner
Miller, Florence L., C.N.S.	Pediatrics	Clinical Nurse Specialist

MID LEVEL PRACTITIONERS COLLABORATIVE AGREEMENT

Miller, Florence L., C.N.S.	Pediatrics	Clinical Nurse Specialist
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**MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY**

Martin, Annie M., C.N.P.	Family Practice	Nurse Practitioner
Mathew, Lizamma, C.N.P.	Medicine	Nurse Practitioner

MID LEVEL PRACTITIONERS ANNUAL SUPERVISION REVIEWS

Bagge, Marla J., C.N.M.	Obstetrics/Gynecology	Certified Nurse Midwife
Villaluna, Guia, P.A.-C.	Obstetrics/Gynecology	Physician Assistant

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-85-63 with M3 Medical Management Services, Ltd., Chicago, Illinois, for transcription services for the Department of Medical Records.

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Reason: This request will allow sufficient time for the rebid, award and implementation of the new contract for which bids are scheduled to be opened on June 25, 2008. Approximately \$121,349.78 remains on this contract. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through September 30, 2008.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$7,680.00 and extend for three (3) months, Contract No. 07-41-299 with Dr. Nancy R. Soro, Oak Park, Illinois, for mental health services for the Department of Women's Justice Services.

Board approved amount 04-18-07:	\$30,720.00
Increase requested:	<u>7,680.00</u>
Adjusted amount:	\$38,400.00

Reason: The Department of Women's Justice Services (DWJS) is preparing a Request for Proposal (RFP) in an effort to consolidate mental health services currently being provided to detainees in the program. This increase and extension will equalize the end dates for all three (3) current contracts and allow sufficient time for the review, evaluation and award of a single contract. The Sheriff's Department anticipates a new contract will be in place by October 1, 2008. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$7,680.00. Contract extension: July 1, 2008 through September 30, 2008. (212-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$17,280.00 and extend for three (3) months, Contract No. 07-41-300 with Dr. Kenya D. Key, Forest Park, Illinois, for mental health services for the Department of Women's Justice Services.

Board approved amount 04-18-07:	\$69,120.00
Increase requested:	<u>17,280.00</u>
Adjusted amount:	\$86,400.00

Reason: The Department of Women's Justice Services (DWJS) is preparing a Request for Proposal (RFP) in an effort to consolidate mental health services currently being provided to detainees in the program. This increase and extension will equalize the end dates for all three (3) current contracts and allow sufficient time for the review, evaluation and award of a single contract. The Sheriff's Department anticipates a new contract will be in place by October 1, 2008. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$17,280.00. Contract extension: July 1, 2008 through September 30, 2008. (212-289 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 1, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk